
Changes to the Board

LUXE HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number: 2000/002239/06)
Share code: LUX ISIN Code: ZAE000286035
("Luxe" or "the Company")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("JSE"), the board of directors of Luxe ("the Board") hereby notifies its shareholders of the following:

Changes to the Board

Mr Ahmed Amod has resigned as an independent non-executive director with effect from 30 March 2023.

The Board wishes him well in his future endeavours.

Johannesburg
31 March 2023

Claire Middlemiss
Company Secretary
