
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 COMPANY SECRETARY

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 Company Secretary

Ms Claire Middlemiss has elected to resign as Company Secretary with immediate effect.

Johannesburg
17 April 2023

Claire Middlemiss
Company Secretary
