



PEMBURY LIFESTYLE GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/205899/06)
("PLG" or "the Company")
ISIN Code: ZAE000222949 JSE Code: PEM

**CHANGE IN DESIGNATED ADVISOR AND CORRECTION REGARDING THE APPOINTMENT OF THE
COMPANY SECRETARY**

TERMINATION OF DESIGNATED ADVISOR SERVICES

In accordance with the Listings Requirements of the JSE Limited, the Board of Directors of Pembury hereby advises shareholders that the Designated Advisor services provided to the Company by AcaciaCap Advisors Proprietary Limited have been terminated with effect from 30 April 2023.

PLG has commenced with the process of appointing a new Designated Advisor and a further announcement will be made in due course.

CORRECTION ANNOUNCEMENT

Shareholders were advised in a SENS announcement published on 3 April 2023 that that the Company had appointed IKB Company Secretaries with effect from 1 April 2023 to assist the company with its ongoing regularisation and compliance with the Companies Act and other regulatory requirements.

The appointment date of IKB Company Secretaries is actually with effect from 1 May 2023.

By order of the Board
Johannesburg
11 May 2023
