

Clicks Group Limited
(Incorporated in the Republic of South Africa)
Registration number: 1996/000645/06
JSE share code: CLS
ISIN: ZAE000134854
CUSIP: 18682W205
LEI: 378900E967958A677472
("Clicks Group" or "the group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Clicks Group is pleased to announce the appointment of Richard Inskip as an independent non-executive director with effect from 1 July 2023.

Richard is a highly experienced senior executive and entrepreneur whose 35-year career in the retail sector included serving as chief operating officer for both Woolworths and Massmart. In his 17 years at Woolworths he held various senior roles, including operations and financial services director with responsibility for financial services, global supply chain, information technology and corporate strategy. He served as an executive director of Woolworths Holdings for seven years.

He spent several years as an independent consultant and entrepreneur, during which time he co-founded two businesses in the retail and logistics sectors. After consulting to Massmart, he joined the company as a full-time executive in 2017 and retired as chief operating officer in 2022.

Richard is currently a non-executive director of listed property group Hyprop Investments Limited and previously served as a non-executive director of AVI Limited. He was a founding executive committee member of the Consumer Goods Council of South Africa.

Clicks Group chairman David Nurek said: "Richard is an experienced board director with wide-ranging experience in specialist areas of retail across technology, e-commerce, data management, supply chain, strategy and operations. He has current and highly relevant retail expertise, having retired from his most recent executive role last year, and we believe he will add significant value to our board deliberations and debate."

The Clicks Group board will now comprise eight independent non-executive directors and two executive directors, with 60% black and 40% female representation on the board.

Cape Town
30 May 2023

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