
PEMBURY LIFESTYLE GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number 2013/205899/06)

Share code: PEM

ISIN: ZAE000222949

("Pembury" or "the Company")

Changes to the Board of Directors

- **Appointments of Directors & Resignation of Directors**
 - **Appointment of Chairman & Resignation of Chairman**
 - **Termination of Company Secretarial Services**
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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Pembury ("the Board") hereby notifies its shareholders of the following changes:

Appointment of Directors

- Mr. Siyabonga Zwane has been appointed as a Non-Executive Director with effect 31 March 2023.
- Mr Raymanrd French has been appointed as a Non-Executive Director with effect 31 March 2023.
- Ms Pretty Ndoyeni has been appointed as Non-Executive Director with effect 31 March 2023.
- Ms Masego Motloba has been appointed as Non-Executive Director with effect 31 March 2023.

Resignation of Directors

- Dr. Mandla Lamba has resigned as a Non-Executive Director and the Chairman with effect from 30 June 2023. The Board thanks Mandla for his contribution to the Company and wishes him well in his future endeavours.
- Ms Cordelia Sachiti has resigned as the Chief Executive officer with effect from 31 August 2023. The Board thanks Cordelia for her contribution to the Company and wishes her well in her future endeavours.
- Ms Masego Motloba has resigned as Non-Executive Director with effect from 14 June 2023. The Board thanks Masego for her contribution to the Company and wishes her well in her future endeavours.

Appointment and Resignation of Chairman

- Mr Siyabonga Zwane has been appointed as the Chairman of the Board with effect 30 June 2023.
- Mr Siyabonga Zwane has resigned as a Non-Executive Director and the Chairman with effect from 6 July 2023

Termination of Company Secretarial Services

- IKB Company Secretaries (Pty) Ltd has resigned as the Company Secretary of the Company with immediate effect, 6 July 2023.

Johannesburg

6 July 2023