
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

- Resignation of a Director

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:

Resignation of Directors

- Ms Pretty Nondeyi has resigned as Non-Executive Director with effect from 12 July 2023. The Board thanks Ms Nondeyi for her contribution to the Company and wishes her well in her future endeavors.

Johannesburg
17 July 2023