

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 ("group")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Clicks Group's integrated annual report for the year ended 31 August 2023 has been published today and is available on the group's website, www.clicksgroup.co.za. A printed copy is available on request from the company secretary at companysecretary@clicksgroup.co.za.

The integrated annual report and audited annual financial statements contain no changes from the reviewed condensed consolidated results published on SENS on 26 October 2023. The annual financial statements were audited by the group's auditors, Ernst & Young Inc. Their unqualified report is incorporated in the audited annual financial statements and is also available for inspection at the group's registered office.

Shareholders are advised that the annual general meeting ("AGM") will be held at the registered office of Clicks Group, corner Searle and Pontac Streets, Cape Town, on Thursday, 1 February 2024 at 09:30 to transact the business as stated in the notice of AGM. The notice of AGM is available on the group's website and is being distributed to those shareholders who have not elected to receive electronic communications. The record date for purposes of determining which shareholders are entitled to participate in and vote at the AGM is Friday, 26 January 2024. The last date to trade in order to be eligible to vote is Tuesday, 23 January 2024.

Cape Town
23 November 2023

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