

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
("the group")

CHANGE IN COMPANY SECRETARY

Shareholders are advised that Matthew Welz has resigned as company secretary and group head of legal with effect from 31 October 2024. The board thanks Matthew for his service and valuable contribution to the group over the past eight years and for his support of the board and executive committee, and wishes him well in his future endeavours.

The group is pleased to announce the appointment of Annalize Barnard as company secretary effective 31 October 2024. Annalize is a chartered accountant who has been with the group since 2005. She is currently the group tax executive and will retain this portfolio following her appointment as company secretary.

The board is satisfied that Annalize has the requisite knowledge and experience to fulfil the role of company secretary, which she has performed in an acting capacity twice previously, and wishes her well in her new role.

Cape Town
18 July 2024

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