



Pembury Lifestyle Group

PEMBURY LIFESTYLE GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2013/205899/06)

("the Company" or "Pembury")

ISIN Code: ZAE000222949 JSE Code: PEM

RESIGNATION OF FINANCIAL DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements the Board of the Company wishes to advise that Mr AP van Jaarsveld has resigned as Financial Director with effect from 1 June 2019. He will remain available to assist the Company up until 31 July 2019 whilst the Company considers the appointment of a new Financial Director. The finance team was strengthened earlier in 2019 with the appointment of a group financial manager.

The Board would like to thank Mr AP van Jaarsveld for his assistance during the listing of the Company and through the first two financial years as a listed company, under difficult circumstances, and wishes him well in his future endeavours.

Johannesburg
4 June 2019

Designated Advisor

Arbor Capital Sponsors

