

TASTE HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2000/002239/06)

Share code: TAS

ISIN: ZAE000081162

("Taste" or "the Company")



NAME CHANGE AND SHARE CONSOLIDATION FINALISATION ANNOUNCEMENT

Shareholders are referred to the circular issued by the Company on Wednesday, 27 May 2020 ("**Circular**") relating to the proposed name change of the Company to "Luxe Holdings Limited" ("**Name Change**") and the consolidation of the Company's share capital on a 100 to 1 basis ("**Consolidation**") and to the subsequent announcement released by the Company on SENS on Friday, 26 June 2020 advising shareholders that the special resolutions relating to the Name Change and Consolidation were passed by the requisite majority of Taste shareholders at the general meeting of the Company on the same date ("**Special Resolutions**").

Shareholders are advised that the Special Resolutions were registered with the Companies and Intellectual Property Commission on 7 July 2020 and, accordingly, the salient dates and times of the Name Change and Consolidation, as previously published on SENS and set out in the Circular, will be amended as set out below.

SALIENT DATES AND TIMES

	2020
Last day to trade in existing Taste shares on the JSE prior to the Name Change and Consolidation	Tuesday, 21 July
Termination date for trading under the name of "Taste Holdings Limited" and commencement of trading under the new name "Luxe Holdings Limited", under share code "LUX", short name "LUXE" and ISIN ZAE000286035 from the commencement of trade	Wednesday, 22 July
Date for trading in consolidated shares under the new ISIN ZAE000286035 commences	Wednesday, 22 July
Announcement released on SENS in respect of the cash payment applicable to fractional entitlements, based on the volume weighted average price of consolidated shares traded on Wednesday, 22 July 2020, less 10%, by 11:00 am on	Thursday, 23 July
Forms of surrender for new certificates to be received by the transfer secretaries in order for new certificates reflecting the consolidation to be posted on Monday, 27 July 2020, by 12:00 on	Friday, 24 July
Record date for the Name Change and Consolidation at the close of business	Friday, 24 July

Date that accounts of dematerialised shareholders at their CSDP or broker will be updated and will receive fraction allocation payments

Monday, 27 July

Date of issue of new replacement share certificates, provided that the old share certificates have been lodged by 12:00 on the record date (Friday, 24 July 2020), on or about (share certificates received after this time will be posted within five business days of receipt)

Monday, 27 July

Notes:

1. All times quoted in are local times in South Africa.
2. In respect of the Name Change and Consolidation, shareholdings may not be dematerialised or rematerialised after Tuesday, 21 July 2020 in the old name.

Johannesburg
8 July 2020

Corporate Advisor and Sponsor
PSG Capital



PSG CAPITAL