

OCEANA GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1939/001730/06)
JSE share code: OCE
NSX share code: OCG
ISIN: ZAE000025284
("Oceana")

DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed:

Name of director:	J Hurn
Name of company:	Lucky Star Limited
Class of securities:	Ordinary shares
Nature of transaction:	On-market purchase of ordinary shares
Date of transaction:	20 November 2018
Number of securities:	900
Price per security:	R 85.1386
Total value of transaction:	R 76 624.74
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	N Teyise
Name of company:	Oceana Group Limited
Class of securities:	Ordinary shares
Nature of transaction:	On-market purchase of ordinary shares
Date of transaction:	20 November 2018
Number of securities:	374
Price per security:	R 85.1386
Total value of transaction:	R 31 841.84
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

21 November 2018
Cape Town

Sponsor - South Africa: The Standard Bank of South Africa Limited

Sponsor - Namibia: Old Mutual Investment Services (Namibia) Proprietary Limited