

Oceana Group Limited
Incorporated in the Republic of South Africa
(Registration number 1939/001730/06)
JSE Share: OCE
NSX Share Code: OCG
ISIN Number: ZAE000025284
("Oceana" or "the Company")

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Oceana ("Board") wishes to advise shareholders that, with effect from 1 June 2019, Ms. Jillian Marais has resigned as Company Secretary and Ms. Adela Fortune has been appointed to the position.

Ms. Jillian Marais has taken up the role of Group Executive: Risk and Compliance within the Company, but will continue to serve as Company Secretary until 1 June 2019.

Ms. Fortune's career spans over more than 10 years working in various senior legal and governance roles. She is a law graduate from the University of the Western Cape, a certified Director and Fellow member of the Institute of Directors (SA). The Board is satisfied that Ms. Fortune has the competence, qualifications and expertise to fulfil her role as Company Secretary.

The Board wishes both Ms. Marais and Ms. Fortune success in their new roles.

19 February 2019
Cape Town

Sponsor
The Standard Bank of South Africa Limited

Namibian Sponsor
Old Mutual Investment Services (Namibia) Proprietary Limited