

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 BY DIRECTORS

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:	Mr Imraan Soomra
Name of company:	Oceana
Class of securities:	Ordinary shares
Nature of transaction:	Off market acceptance of Oceana shares following the vesting of these shares in terms of the rules of the 2013 Oceana Restricted Share Scheme
Date of transaction:	18 February 2019
Number of securities:	1 870
Price per security:	R 74.89
Total value of transaction:	R 140 044.30
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Mrs Jacqueline Hurn
Name of company:	Oceana
Class of securities:	Ordinary shares
Nature of transaction:	Off market acceptance of Oceana shares following the vesting of these shares in terms of the rules of the 2013 Oceana Restricted Share Scheme
Date of transaction:	18 February 2019
Number of securities:	530
Price per security:	R 74.89
Total value of transaction:	R 39 691.70
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

20 February 2019  
Cape Town

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

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