

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")

Appointment of director

Shareholders are advised that Ms Lesego Sennelo has been appointed as an independent non-executive director to the board of directors of Oceana ("Board"), effective 18 March 2019.

Lesego is a qualified Chartered Accountant with vast experience in both the private and public sectors, spanning over 15 years. She has diverse professional experience in auditing, finance management, corporate governance and strategy development and implementation.

She serves as a Non-Executive Director ("NED") for Onelogix Group Limited, Ohorongo Cement, Redefine Properties Limited and Reef Tankers. Her prior NED roles include, among others, Sasfin Holdings Limited, Foskor, SAICA, AWCA, AWCA Investment Holdings (AIH) and Medshield (Audit Committee).

19 March 2019
Cape Town

Sponsor
The Standard Bank of South Africa Limited

Namibian Sponsor
Old Mutual Investment Services (Namibia) Proprietary Limited