

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")

## **CHANGES TO THE BOARD OF DIRECTORS**

Shareholders of Oceana are advised that Mr Lawrence Mac Dougall and Mr Noel Doyle have resigned as directors to the board of directors of Oceana ("Board"), effective 30 April 2019.

The Board would like to thank Lawrence and Noel for their support and valued contributions during their respective Board tenures and wish them well with their future endeavors.

30 April 2019  
Cape Town

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

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