



South Ocean Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2007/002381/06)
Share code: SOH
ISIN: ZAE000092748

CHANGES TO THE BOARD

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised of the following changes:

- Mr Chi-Ying Wu (Joe) resigned as alternate director to Mr Chieh-Fu Chen (Jeff) with effect from 10 June 2020 due to his retirement.
- Mr Ch-Chang Liu (Jacky) has been appointed as alternate director to Mr Chieh-Fu Chen (Jeff) with effect from 10 June 2020.

Jacky is an Electrical Engineer with an EMBA degree. Jacky is currently a consultant to Hong-Tai Electrical Industrial Company Limited and was previously the Regional Director Asian Affairs for General Electric Corporation.

Johannesburg
11 June 2020

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