



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

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## **CHANGE TO THE BOARD**

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In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that, by mutual consent, Mr Jacobus Petrus Bekker ("Koos") has parted ways with the Company with immediate effect.

The Board will immediately commence with the process of identifying and appointing a successor to Koos. A further announcement in this regard will be made in due course.

**Johannesburg**  
1 December 2020

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**Sponsor**

**AcaciaCap Advisors Proprietary Limited**

