



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

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ('JSE'), the Board of Directors of SOH is pleased to announce the appointment of Mr Johannes Van Rensburg (“Johannes”) as a Non-Executive Director of the Company with effect from 10 March 2021. Mr Petersen will step down from his role as a director and will become Mr Van Rensburg's alternate director with effect from the same date.

Johannes is a B.Com Honours and an M.Com Business Management. Johannes has broad experience in all facets of business management and has been a director and partner in Eureka DIY Solutions for over 20 years.

The Board welcomes Johannes to the Board of SOH and looks forward to working with him.

By order of the Board

Johannesburg

11 March 2021

Sponsor

AcaciaCap Advisors Proprietary Limited

