

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" or "the Company")

## **CHANGE IN DIRECTORATE**

In compliance with rule 3.59 of the JSE Listings Requirements, Oceana is pleased to announce that Thoko Mokgosi Mwantembe and Peter John Golesworthy have been appointed as an independent non-executive Directors of the Company with immediate effect.

Thoko is an accomplished businesswoman with executive and non-executive director experience on the boards of listed and unlisted entities. Thoko holds BSc and MSc degrees and has completed executive leadership programmes at leading global institutions. Thoko is the Chief Executive Officer at Kutana Investments Group Limited, a black-owned economic empowerment investment group. She is also a director at Old Mutual Limited, Omnia Holdings Limited and Royal Bafokeng Platinum Limited. Thoko will serve on the Oceana Board's Remuneration and Nomination, as well as the Social, Ethics and Transformation Committees.

Peter is a qualified Chartered Accountant with the Institute of Chartered Accountants of Scotland. Peter is a commercially astute and experienced business leader who serves as a non-executive director on the boards of listed and unlisted entities, including Life Healthcare Limited. He previously held the position of finance executive at Old Mutual South Africa Limited, and Anglo American Corporation of South Africa Limited. Peter will serve on the Board's Risk Committee.

The Oceana Board welcomes Thoko and Peter and looks forward to their contributions to assist the Company in achieving its strategic objectives.

Cape Town

7 April 2021

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

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