
Sebata Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1998/003821/06)
Share code: SEB ISIN: ZAE000260493
("Sebata" or "the Company")

CHANGE TO THE BOARD - RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 (b) of the Listings Requirements of JSE Limited, the board of directors of Sebata ("the Board") hereby notifies its shareholders that Ms Khanyisile Moses ("Khanyi"), a non-executive director of the Company, has resigned as a member of the Board with effect from 10 May 2021.

The Board would like to thank Khanyi for her contribution and wishes her well in the future.

Johannesburg
10 May 2021

Sponsor
Merchantec Capital