



**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")**

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## **CHANGES TO THE BOARD OF DIRECTORS**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("the JSE"), the Board of Directors of SOH announces that Mr Barend Petersen has resigned as the alternate director to Mr Johannes Van Rensburg with immediate effect.

The Board thanks Mr Petersen for his past contributions to the Company and wishes him the best with regard to his future endeavours.

**By order of the Board**  
Johannesburg

12 July 2021

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**Sponsor**  
AcaciaCap Advisors

