

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” or the “Group”)

ANNOUNCEMENT RELATING TO TIMING FOR PUBLICATION OF FINANCIAL RESULTS

Shareholders are referred to the announcement issued by the JSE Limited (“JSE”) on 17 January 2022 relating to the delay in the publication of Oceana’s provisional financial statements (“Provisional Report”).

In terms of the Listings Requirements of the JSE, Oceana must publish its Provisional Report by 31 January 2022. This announcement serves to advise that the board of directors of Oceana is confident that it will be able to comply with the aforesaid obligation by 31 January 2022.

Cape Town
17 January 2022

Sponsor - South Africa
The Standard Bank of South Africa Limited

Sponsor – Namibia
Old Mutual Investment Services (Namibia) Proprietary Limited