



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

CHANGE TO THE BOARD

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Chieh-Fu (Jeff) Chen has resigned as a director of the Company with effect from 27 January 2022. Mr Chen's alternate director, Mr Chi-Chang Liu, has also resigned effective from the same date.

The Board wishes Messrs Chen and Liu all the best with their future endeavours.

Johannesburg
28 January 2022

Sponsor

AcaciaCap Advisors Proprietary Limited

