



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

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## **CHANGE TO THE BOARD**

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Shareholders are referred to the announcement published on SENS on 28 January 2022 wherein they were advised that in compliance with section 3.59 of the Listings Requirements of the JSE Limited of the resignation of Mr Chieh-Fu (Jeff) Chen as well as his alternate director, Mr Chi-Chang Liu.

In compliance with section 3.84 (c)(iii) with regard to the composition of the Remuneration committee, shareholders are advised that Ms Melanie Chong ("Melanie") has been elected to the Remuneration Committee with immediate effect.

**Johannesburg**  
11 February 2022

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**Sponsor**  
AcaciaCap Advisors Proprietary Limited

