

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")

APPOINTMENT OF COMPANY SECRETARY

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, the Board is pleased to announce the appointment of Ms. Nicole Morgan as the Company Secretary with effect from 01 August 2022.

Ms. Morgan is an admitted attorney of the High Court with 12 years of corporate law and company secretarial experience, having served in various capacities in listed corporates. Ms. Morgan holds an LLB degree from the University of Limpopo and a PGDip in Pension Funds Law from the University of the Witwatersrand.

The Board is satisfied that Ms. Morgan has the requisite knowledge and experience to fulfil the role of Company Secretary for the Group and wishes her well in her role.

24 June 2022
Cape Town

Sponsor
The Standard Bank of South Africa Limited

Namibian Sponsor
Old Mutual Investment Services (Namibia) Proprietary Limited