

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")

**EXTENSION OF THE APPOINTMENT OF THE INTERIM CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR (MR. RALPH BUDDLE)**

With reference to the SENS announcement published on 23 February 2022 and in accordance with paragraph 3.84(f) of the Johannesburg Stock Exchange Listings Requirements ("JSE LR"), shareholders are hereby notified that Oceana was granted a dispensation for the extension of the appointment of Mr. Ralph Buddle as the Group's Interim Chief Financial Officer until 31 January 2023 by the Johannesburg Stock Exchange ("JSE").

Mr. Buddle has acted in this capacity from 23 February 2022 and he will continue to act on an interim basis and as an ex-officio Executive Director until 31 January 2023 or until such time that the Board identifies and appoints a Chief Financial Officer.

The Oceana Board has commenced a comprehensive search and recruitment process, which is well underway and shareholders will be notified once a permanent Chief Financial Officer has been identified and appointed.

Cape Town  
24 August 2022

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