

Oceana Group Limited
Incorporated in the Republic of South Africa
(Registration number 1939/001730/06)
JSE Share Code: OCE
NSX Share Code: OCG
ISIN Number: ZAE000025284
("Oceana" or "the Company" or "the Group")

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the resignation of Ms. Nicole Morgan as the Company Secretary of the Group effective from 30 June 2023. Ms. Morgan has resigned to pursue other opportunities. The Board wishes Ms. Morgan well in her future endeavours and extends its sincere thanks and appreciation to Ms. Morgan for her contribution to the Group.

Shareholders are advised that Mr. Jayesh Jaga, the Group's current Chief ESG Officer will also assume the position of Company Secretary effective from 1 July 2023. Mr. Jaga's career at Oceana spans more than 20 years which includes senior legal and governance roles. He holds a BA LAW LLB degree from the University of Western Cape and practiced as an admitted attorney before joining Oceana.

The Board is satisfied that Mr. Jaga has the competence, qualifications and expertise to fulfil the role as Company Secretary and wishes him success with this additional responsibility.

15 June 2023
Cape Town

Sponsor – Primary Listing
The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing
Old Mutual Investment Services (Namibia) Proprietary Limited