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**Sebata Holdings Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1998/003821/06)  
Share code: SEB ISIN: ZAE000260493  
("Sebata" or "the Company")

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**CHANGE TO THE BOARD OF DIRECTORS - RESIGNATION OF DIRECTOR**

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In compliance with paragraph 3.59(b) of the Listings Requirements of JSE Limited, the board of directors of Sebata ("**the Board**") hereby notifies its shareholders that Mr Sipiwe Nodwele ("**Sipiwe**") has resigned as an independent non-executive director of the Company and chairperson of the Audit Committee with effect from 28 August 2023.

The Board would like to thank Sipiwe for his valuable contribution to the Company and wishes him well in his future endeavours.

Shareholders will be advised once a new chairperson of the Audit Committee has been appointed.

Johannesburg  
28 August 2023

**Sponsor**  
Merchantec Capital