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

DECLARATION AND FINALISATION OF A SPECIAL DIVIDEND

Shareholders are hereby advised that the board of directors of Sebata ("**Board**") has approved and declared a special cash dividend of 25 cents per ordinary share, payable out of distributable reserves.

The dividend is subject to Dividend Withholding Tax at a rate of 20%, which will result in a net dividend of 20 cents per ordinary share for those shareholders who are not exempt. The special dividend is subject to South African Reserve Bank approval, which approval has been obtained. Accordingly, payment of the special dividend will proceed in accordance with the timetable below.

Sebata has 114,915,089 ordinary shares in issue as at the date of this announcement. The Company's income tax reference number is 9457323849.

Salient dates for payment of the special dividend:

Last day to trade (<i>cum</i> dividend)	Tuesday, 17 October 2023
Trading ex dividend commences	Wednesday, 18 October 2023
Record date	Friday, 20 October 2023
Payment date	Monday, 23 October 2023

Share certificates may not be dematerialised or rematerialised between Wednesday, 18 October 2023 and Friday, 20 October 2023, both dates inclusive.

Shareholders are reminded that cheques are no longer accepted in South Africa and that they should contact their brokers or Transfer Secretaries for assistance or to provide their banking details to facilitate the dividend payment.

Johannesburg
2 October 2023

Sponsor
Merchantec Capital