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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" "the Company" or "the Group")

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## **CHANGES TO THE BOARD OF DIRECTORS - RESIGNATION AND CHANGE IN FUNCTION**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Sebata ("**the Board**") hereby notifies its shareholders that Mr Pierre van Eeden ("**Pierre**") has resigned as the Group Financial Director with immediate effect.

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

Mr Greg Morris, the Group Chief Executive Officer, will assume the responsibilities of the Financial Director, in addition to his current role with immediate effect.

Johannesburg  
19 January 2024

Sponsor  
Merchantec Capital