

Oceana Group Limited
Incorporated in the Republic of South Africa
(Registration number 1939/001730/06)
JSE / A2X Share Code: OCE
NSX Share Code: OCG
ISIN Number: ZAE000025284
("Oceana" or "the Company" or "the Group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Listing Requirements, the Board is pleased to announce the appointment of Ms Poovendhri (Pooven) Viranna as an independent non-executive director of the Company with effect from 11th March 2024.

Pooven is a seasoned finance executive with multiple industry experience across listed, private and public sectors. She has served as a member of the South African Institute of Chartered Accounts ("SAICA") Accounting Practices Committee and currently is a non-executive director and committee member of Evolution Credit Ltd.

Pooven owns and manages a strategic finance consulting company and is a qualified CA (SA), with more than 25 years' experience in senior and executive finance roles.

She will serve as a member-elect of the Audit Committee and a member of Remuneration Committee.

The Board welcomes Pooven and looks forward to her contribution to the Group.

For and behalf of the Board
11th March 2024
Cape Town

Sponsors – Primary Listing
The Standard Bank of South Africa Limited

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