



South Ocean Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2007/002381/06)
("the Company")
Share code: SOH ISIN: ZAE000092748

**CHANGE OF AUDITORS AND MODIFICATION TO RESOLUTION NUMBER 2
CONTAINED IN THE NOTICE OF ANNUAL GENERAL MEETING**

In compliance with paragraph 3.78 of the JSE Listings Requirements, shareholders are advised that BDO South Africa will be appointed as the independent auditor to the Company, with Ms Soné Kock as Designated Audit Partner, pursuant to the Annual General Meeting to be held on 31 July 2024. Accordingly, the incumbent auditor PWC, has resigned as auditor of the Company. The change in auditors was initiated by the Audit and Risk Management Committee for commercial reasons, after the posting of the notice of Annual General Meeting.

Accordingly, ordinary resolution number 2, will be amended to reflect the approval of BDO South Africa as the auditor to the Company for the coming year.

JOHANNESBURG
25 July 2024

Sponsor
AcaciaCap Advisors Proprietary Limited

