



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

---

**SHORT-FORM ANNOUNCEMENT**  
**UNAUDITED SUMMARISED RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2024**

---

South Ocean Holdings is a holding company of a number of subsidiaries whose business involves the manufacturing and distribution of electrical cables, compounding, conduit, and the rental of property. It has investments in a number of associates whose business serves as outlets for electrical cables and conduit.

**SALIENT FEATURES**

	<b>30 June 2024 Unaudited R'000</b>	<b>30 June 2023 Unaudited R'000</b>	<b>Percentage Change</b>
Revenue	1 308 458	1 238 392	5.7
Operating Profit	68 146	67 052	1.6
Earnings per share (cents)	21.50	23.90	(10.0)
Headline earnings per share (cents)	21.50	23.90	(10.0)
Dividend per share	-	-	-
Tangible Net Asset Value	340.4	310.2	9.7

In line with the Group's dividend policy, South Ocean Holdings has not declared an interim dividend as this is considered at year end. Any investment decision by investors and/or shareholders should be based on consideration of the full announcement published on SENS and on the Company's website as a whole.

This short-form announcement is the responsibility of the directors and is only a summary of the information in the full announcement published on SENS on 8 August 2024 and does not contain full or complete details. The full announcement can be found on the Company's website at [www.southoceanholdings.co.za](http://www.southoceanholdings.co.za) and can be viewed at the following link:

<https://senspdf.jse.co.za/documents/2024/JSE/ISSE/SOH/SOHIR2024.pdf>

Copies of the full announcement may also be requested from the Company by sending an email to [werner@soew.co.za](mailto:werner@soew.co.za) or may be inspected at the Company's registered office and at the offices of the sponsor, at no charge, during office hours.

## For and on behalf of the Board

### K H Pon CA(SA)

Independent Non-Executive Director  
(Chairperson)

### A Smith

Executive Director  
(Chief Executive Officer)

### Johannesburg

8 August 2024

---

**Directors:** KH Pon# (Chairperson), HL Li#° (Deputy Vice-Chairperson), A Smith\* (Chief Executive Officer), WP Basson\*(Chief Financial Officer), N Lalla#, J van Rensburg√, LL Chen√^, JH Yeh#, DJC Pan √@ (Alternate), SN Yeh √° (Alternate)

\* Executive   # Independent Non-executive   √ Non-executive   ° Taiwanese   @ Brazilian  
^ Hong Kong

## Corporate Information

**Registered Office:** 12 Botha Street, Alrode 1451, P.O. Box 123738, Alrode, 1451, Telephone: +27(11) 864 1606, Telefax: +27(86) 628 9523, Website: [www.southoceanholdings.co.za](http://www.southoceanholdings.co.za)

**Company Secretary:** WT Green, 21 West Street, Houghton, 2198, P.O. Box 123738, Alrode, 1451

**Sponsor:** AcaciaCap Advisors Proprietary Limited (Registration No: 2006/033725/07), 20 Stirrup Lane, Woodmead Office Park, Woodmead, 2191 (Suite #439, Private Bag X29, Gallo Manor, 2052)

**Share Transfer Secretary:** Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Bierman Avenue, Rosebank, Johannesburg, 2196, P.O. Box 61051, Marshalltown, 2107, South Africa Telephone: +27(11) 370 5000, Telefax: +27(11) 688 5200 Website: [www.computershare.com](http://www.computershare.com)

**Auditors:** BDO South Africa Inc. 52 Corlett Drive, Wanderers Office Park, Illovo, 2196. Telephone: +27(10) 590 7200. Website : [www.bdo.co.za](http://www.bdo.co.za)