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

CHANGE OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Luschenca Mayer has resigned as the Group Company Secretary with effect from 31 August 2024. The board of directors of Sebata ("**the Board**") has elected to accept Luschenca's resignation.

Shareholders are further advised that Reegan Basil Smith has been reappointed as the Group Company Secretary with effect from 1 September 2024. Reegan previously held the position of Group Company Secretary from 1 November 2018 to 31 March 2021.

The Board would like to thank Luschenca for her dedication, hard work and commitment over the past few years and wishes her well in her future endeavours.

Johannesburg
2 September 2024

Sponsor
Merchantec Capital