

## Oceana Group Limited

Incorporated in the Republic of South Africa

(Registration number 1939/001730/06)

JSE / A2X Share Code : OCE

NSX Share Code : OCG

OTCQX Share Code : OCGPF

ISIN Number : ZAE000025284

("Oceana" or "the Company" or "the Group")

### **APPOINTMENT OF GROUP COMPANY SECRETARY**

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Jayesh Jaga will step down as Group Company Secretary and retain his role as Chief ESG Officer; and that the Board has appointed Mr. Satish Bhoola as Group Company Secretary, both with effect from 1 February 2025.

Mr. Bhoola is a seasoned legal and compliance professional, with a career spanning more than 17 years primarily focused on legal, corporate secretarial and governance – and holds a BA LLB degree together with a Masters in Corporate Law.

Mr. Bhoola has diverse experience across various business sectors including Energy, Property, Agriculture, Finance and Infrastructure.

The Board is satisfied that he has the necessary expertise to carry out the responsibilities of this role, in accordance with the JSE Listings Requirements. The Board would like to welcome Mr. Bhoola and wishes him success in this role.

28 October 2024

Cape Town

Sponsor – Primary Listing

The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing

Old Mutual Investment Services (Namibia) Proprietary Limited