

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 INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Listing Requirements, the Board is pleased to announce the appointment of Mr. Noel Patrick Doyle as independent non-executive director of the Company with effect from 1 November 2024.

Noel is a seasoned executive and leader with a proven track record of transitioning seamlessly between senior financial and operational roles culminating in his tenure as CEO of Tiger Brands Limited. He also brings extensive experience from across Africa.

Noel is a qualified Chartered Accountant and is a member of both the Institute of Chartered Accountants in Ireland and the South African Institute of Chartered Accountants.

Noel brings significant experience relevant to the role at Oceana, having previously served for a period of 6 years between 2013 and 2019 as a non-executive director in the capacity of shareholder representative for Tiger Brands Limited.

Noel will serve as a member of the Audit Committee and Remuneration Committee.

The Company looks forward to Mr. Doyle's board participation and contribution and wishes him the very best in his new role.

For and behalf of the Board

28 October 2024

Cape Town

Sponsor – Primary Listing

The Standard Bank of South Africa Limited

Namibia Sponsor – Secondary Listing

Old Mutual Investments Services (Namibia) Proprietary Limited