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

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**CHANGE TO THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Sebata ("the Board") hereby notifies its shareholders that Mr Sipiwe Nodwele has been appointed as an independent non-executive director of the Company and chairperson of the Audit Committee with immediate effect.

Sipiwe has over 9 years of executive management experience across various sectors, and has served on multiple Audit and Risk Committees. He holds both an LLB and LLM degree, which the Board believes will beneficially complement the current expertise of the Board.

The Board welcomes Sipiwe and looks forward to his contribution to the Company.

Johannesburg  
29 July 2019

**Sponsor**  
Merchantec Capital