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

CHANGE IN FUNCTION OF A DIRECTOR

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 Khanyisile Moses, an executive director of the Company, will assume the role of non-executive director with effect from 3 March 2020.

The Board looks forward to her continued contribution to the Company.

Johannesburg
4 March 2020

Sponsor
Merchantec Capital