

---

**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 Pierre Duvenhage, a non-executive director of the Company, will assume the role of independent non-executive director with effect from 18 January 2021. Pierre has satisfied all requirements in respect of independence and the Board looks forward to Pierre's further contributions to the Company.

Following the resignation of Ross Lewin, as announced on SENS on 23 November 2020, Pierre will replace Ross as a member of both the audit committee and remuneration committee.

Johannesburg  
18 January 2021

**Sponsor**  
Merchantec Capital