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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" or "the Group")

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### **CHANGE OF COMPANY SECRETARY**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, Sebata announces the resignation of Reegan Basil Smith as the Group Company Secretary, effective 31 March 2021.

The board of directors of Sebata ("the Board") has elected to accept Reegan's resignation as he has accepted a full-time role as Operations Manager of Utilipay Proprietary Limited, which is a subsidiary of Sebata.

Shareholders are further advised that Luschenca Mayer has been appointed as the Group Company Secretary with effect from 1 April 2021.

Luschenca obtained a Bachelor of Commerce degree at the University of South Africa whereafter she has completed applicable courses in corporate governance. She joined Sebata in 2015 and has held the position of Assistant Company Secretary of Sebata for the last 6 months.

The Board would like to thank Reegan for his dedication, hard work and commitment over the past few years and wishes him well in his new role.

Johannesburg  
26 March 2021

Sponsor  
Merchantec Capital