
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 TO THE BOARD OF DIRECTORS - RESIGNATION OF 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 Mr Ross Lewin ("Ross") has resigned as an independent non-executive director of the Company with effect from 20 November 2020. Additionally, Ross has resigned as a member of both the audit committee and the remuneration committee.

The Board would like to thank Ross for his valuable contribution to the Company and wishes him well in his future endeavours.

Johannesburg
23 November 2020

Sponsor
Merchantec Capital