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20 January 2021

Dear Shareholder

Oceana Group Limited

Kindly be advised that **Oceana Group Limited** prefers to electronically distribute shareholder communication to our valued shareholders, instead of hard copies.

You may also choose to elect not to receive any copies of these communications if you are a certificated shareholder.

Dematerialised shareholders, who do not wish to receive copies of reports, should please advise their CSDP or Stockbroker to amend their flags accordingly on the BDA System.

Please could you kindly provide our Transfer Secretaries of record; **Computershare Investor Services Proprietary Limited** with your preference below to enable us to update your records accordingly. If we do not receive details of your choice, in future we will notify you by post when shareholder communications such as the Annual Report are available to view on our website.

PREFERENCE FORM

Our reference: (COY code/Holder number)		
Name:		
Address:		
No communication <input type="checkbox"/>	Printed communication <input type="checkbox"/>	Electronic communication <input type="checkbox"/>
Telephone numbers:	Home:	
	Work:	
	Cell:	
E-mail address:		
Signature: _____ Date: _____		

Kindly complete the above and return your preference form to us at:

Fax number: [011] 688-5248
E-mail: ecomms@computershare.co.za

Please keep us updated if any of the above details change so we may amend our records accordingly.

Please be assured that your information will be treated with the utmost confidentiality and will only be used for the purpose for which it is provided.

Yours faithfully

Adela Fortune
Group Company Secretary

