



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Oceana Group Limited
Registration Number	1939/001730/06
Physical Address	Oceana house, 7 th Floor 25 Jan Smuts Street, Foreshore, Cape Town 8001
Telephone Number	021 410 1400
Email Address	Dulegang.malapane@oceana.co.za
Indicate Type of Entity / Organisation	Limited
Industry / Sector	Fishing
Relevant Code of Good Practice	Amended Codes of Good Practice
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Nazeem Allie

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Excluding	Bonus Points	Actual Score Achieved
Ownership	25 points		25.00
Management Control	19 points		14.31
Skills Development	20 points		16.22
Enterprise and Supplier Development	42 points		42.22
Socio-Economic Development	5 points		5.00
Total Score	111 points	1.00	102.97
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, Skills Development & Enterprise and Supplier Development	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 1		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name:
- b. Address:
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
| | X | |
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

2. PLEASE ATTACH THE FOLLOWING:

- a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.
- i) Annual Report

- b. Entity Annual Turnover:

c. Sign-off and Date



04 /12/2025

Signature

Date