

DIRECTORS STANDING FOR RE-ELECTION AT THE COMPANY'S ANNUAL GENERAL MEETING

WEDNESDAY, 18 MAY 2022

SETTING THE COURSE FOR A NEW REALITY

Sea Harvest

DIRECTORS STANDING FOR RE-ELECTION

at the Company's Annual General Meeting on, Wednesday, 18 May 2022

1.

Name of Director:	Bahleli Marshall Rapiya
Position:	Lead Independent Non-Executive Director
Age:	69
Nationality:	South African
Qualifications:	BAdmin (UNISA); Global Leadership Programme (London Business School); Channel Leadership (INSEAD, France); Leading Organisational Change and Renewal Programme (Harvard University)
Other Directorships:	Old Mutual Limited; Old Mutual Life Assurance Company of SA Limited

Re-election to the Board as Independent Non-Executive Director and re-election as member of the Audit and Risk Committee

Brief Profile:
Mr Rapiya has extensive business leadership and management experience and is the former Chief Executive Officer of Old Mutual Life Insurance (SA). Mr Rapiya has served on various boards in South Africa.

2.

Name of Director:	Wouter André Hanekom
Position:	Independent Non-Executive Director
Age:	63
Nationality:	South African
Qualifications:	CA(SA)
Other Directorships:	Quantum Foods Holdings Limited; Rooibos Limited

Re-election to the Board as Independent Non-Executive Director and re-election as member of the Audit and Risk Committee

Brief Profile:
Mr Hanekom has over 31 years' experience in the FMCG and manufacturing industries. He is the former Chief Executive Officer of Bokomo, former Chief Executive Officer of Pioneer Foods, and current Chairperson of Quantum Foods Holdings Limited.

3.

Name of Director:	Iqbal Khan
Position:	Non-Executive Director
Age:	55
Nationality:	South African
Qualifications:	CA(SA)
Other Directorships:	Brimstone Investment Corporation Limited; House of Monatic; Lion of Africa Insurance Company; South African Enterprise Development

Re-election to the Board as Non-Executive Director

Brief Profile:
Mr Khan has over 26 years' experience as a Chartered Accountant at SAA and the Old Mutual Group, former partner at Ernst & Young, former Chief Operating Officer at Old Mutual Investment Group, former board member of the Independent Regulatory Board of Auditors, former head of the audit committee of the University of the Western Cape, and currently Chief Operating Officer of Brimstone.

4.		
	Name of Director:	Kari Ann Lagler
	Position:	Independent Non-Executive Director
	Age:	52
	Nationality:	South African
	Qualifications:	CA(SA)
	Other Directorships:	Lion of Africa Life Assurance Company Limited

Re-election as Chairperson of the Audit and Risk Committee

Brief Profile:
Ms Lagler has over 26 years' business experience. She is a former Tax Partner at KPMG, former General Manager in Old Mutual Corporate, accountant member of the Western Cape Tax Court, tax practitioner and professional trustee.

5.		
	Name of Director:	Carol Kholeka Zama
	Position:	Independent Non-Executive Director
	Age:	44
	Nationality:	South African
	Qualifications:	CA(SA)
	Other Directorships:	Cape Town International Convention Centre Company (RF); Communicare Foundation NPC; Communicare NPC; Communicare Construction NPC; WESGRO; Mother City Housing Company NPC

Re-election as member of the Audit and Risk Committee

Brief Profile:
Ms Zama has over 26 years' experience in finance. She is the former Management Accountant for Mondi, former Chief Financial Officer of Ezemvelo KZN Wildlife, former Head of Internal Audit and Financial Controller at British American Tobacco South Africa, and the current Chief Financial Officer at Cape Town and Western Cape Tourism, Trade and Investment Promotion Agency (Wesgro).


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