

**Compliance Report by Sphere of Government / Public
Entities / Organs of State**

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

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Sea Harvest Group Limited
Registration Number	2008/001066/06
Physical Address	1 st Floor Block C, The Boulevard Office Park, Searle Street, Woodstock, Cape Town, 7925
Telephone Number	+27 21 468 7900
Email Address	Johnpauld@seaharvest.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Farming, Fishing and Plantation
Relevant Code of Good Practice	Codes of Good Practice 2013 (Section 9(1):36928)
Name of Verification Agency	Premier Verification (Pty) Ltd
Name of Technical Signatory	Matthew Kearns

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

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		25.00
Management Control	e.g. 19 points		11.57
Skills Development	e.g. 20 points		22.82
Enterprise and Supplier Development	e.g. 40 points		40.98
Socio-Economic Development	e.g. 5 points		4.07
Total Score	e.g. 109 points		104.44
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level One(1) Contributor		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name

John Paul de Freitas

b. Address:

1st Floor Clock C, The Boulevard Office Park

Searle Street, Woodstock, Cape Town, 7925

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?

Yes

2. PLEASE ATTACH THE FOLLOWING:

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

Attached

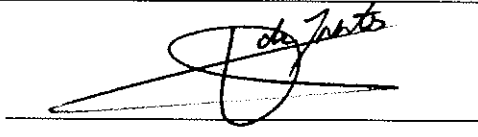
b. Annual Report

Attached

3. ENTITY ANNUAL TURNOVER

R 2.907 billion (SA turnover only, including Ladismith Cheese on a proforma basis)

Sign-off and Date

 Signature	<u>15/8/19</u> Date
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