

GRINDROD LIMITED

Registration number 1966/009846/06

Share code: GND & GNDP

ISIN: ZAE000072328 & ZAE 000071106

## **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the company's annual financial statements for the year ended 31 December 2018 are available on the company's website and are unchanged from the audited results which were published on SENS on 6 March 2019.

The 2018 integrated annual report, distributed on 15 April 2019 is available on the company's website on <http://www.grindrod.com/Pages/AnnualReport>.

Notice is hereby given that the annual general meeting of the company will be held in the boardroom, 7<sup>th</sup> Floor, Grindrod House, 108 Margaret Mncadi Avenue, Durban, on Tuesday, 28 May 2019 at 14h00, to transact business as stated in the notice of the annual general meeting. The notice of annual general meeting forms part of the integrated annual report.

The record date of shareholders to be recorded as such in the securities register of the company in order to be able to attend, participate and vote at the annual general meeting is Friday, 17 May 2019. The last date to trade to be able to attend, participate and vote at the annual general meeting is Tuesday, 14 May 2019.

By order of the board

15 April 2019

Sponsor: Grindrod Bank Limited