

GRINDROD LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1966/009846/06

Share code: GND ISIN: ZAE000072328

Share code: GNDP ISIN: ZAE000071106

("Grindrod" or "the company")

APPOINTMENT OF COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that following a tenure of 7 years, Cathie Lewis will resign as group company secretary of Grindrod with effect from 31 May 2020. Cathie will remain at the company on a part time basis and focus exclusively on Sustainability.

Following Cathie's resignation, Vicky Commaile will be appointed as group company secretary of Grindrod with effect from 1 June 2020. Vicky has a BCom degree, is a qualified company secretary and has been with the company for 7 years.

By order of the board

26 May 2020

Sponsor

Nedbank Corporate and Investment Banking