



(Incorporated in the Republic of South Africa)

(Registration number 1966/009846/06)

Share code: GND & GNDP

ISIN: ZAE000072328 & ZAE 000071106

("Grindrod" or "the Company")

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## **APPOINTMENT OF GRINDROD FINANCIAL DIRECTOR**

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Further to the announcement released on SENS on 9 June 2020, shareholders are advised that Ms Fathima Ally has been appointed as Group Financial Director of Grindrod with effect from 1 September 2020.

Ms Ally is a chartered accountant and has been a partner at Deloitte since 2013. She has extensive audit and assurance experience, having worked with multi-national listed companies across various industries. The Board takes pleasure in extending a warm welcome to Ms Ally and looks forward to her valuable contribution.

2 July 2020

Sponsor

Nedbank Corporate and Investment Banking