

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")

ANNUAL FINANCIAL STATEMENTS AND INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Annual financial statements and integrated annual report

Shareholders are advised that Grindrod’s audited Annual Financial Statements for the year ended 31 December 2020 and the 2020 Integrated Annual Report distributed on 29 April 2021 are available on the company’s website at <http://www.grindrod.com/Pages/AnnualReport>. The unmodified audit opinion of the auditors, Deloitte & Touche, containing the key audit matters pursuant to International Auditing Standards ISA 701, can be accessed on the same link.

No change statement

Shareholders are further advised that Grindrod’s audited Annual Financial Statements for the year ended 31 December 2020 forming part of the 2020 Integrated Annual Report are unchanged from the Provisional Reviewed Results published on SENS on 4 March 2021.

Notice of Annual General Meeting

Notice is hereby given that the fifty-fourth Annual General Meeting of Grindrod will be held electronically on Wednesday, 26 May 2021 at 14:00, to transact the business as stated in the Notice of the Annual General Meeting. The Notice of Annual General Meeting forms part of the Integrated Annual Report.

Grindrod has appointed The Meeting Specialists Proprietary Limited (TMS) to remotely host the Annual General Meeting on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders. TMS will also act as scrutineers.

Details on how to register to electronically participate in and/or vote at the Annual General Meeting are set out in the Notice of Annual General Meeting in the Integrated Annual Report.

The salient dates for the Annual General Meeting are as follows:

	2021
Record date for purposes of determining which shareholders are entitled to receive the Notice of Annual General Meeting	Friday, 23 April
Notice of Annual General Meeting distributed to shareholders on	Thursday, 29 April
Last date to trade in order to be eligible to attend, participate and vote at the Annual General Meeting	Tuesday, 18 May
Record date for shareholders to be recorded in the securities register of Grindrod in order to be able to attend, participate and vote at the Annual General Meeting	Friday, 21 May
Duly completed forms of proxy to be lodged by 14:00	Monday, 24 May
Annual General Meeting held at 14:00	Wednesday, 26 May
Results of Annual General Meeting released on SENS on or about	Wednesday, 26 May

By order of the board

29 April 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited