

(Incorporated in the Republic of South Africa) (Registration number 1966/009846/06) Share code: GND & GNDP ISIN: ZAE000072328 & ZAE000071106 (the **Company**)

BROAD-BASED BLACK ECONOMIC EMPOWERMENT (B-BBEE) STATUS AND AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are hereby notified that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Broad-based Black Economic Empowerment Act 53 of 2003 has been published and is available on the Company's website at https://grindrod.com/documents/1731333999529911.pdf.

By order of the board 28 April 2022 Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited