



GRINDROD LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration Number: 1966/009846/06)  
JSE Code: GND & GNDP  
ISIN: ZAE000072328 & ZAE000071106  
("Grindrod")

## **RESIGNATION OF DIRECTORS**

In terms of paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Pieter Uys, a non-executive director, and Mr Willem van Wyk, alternate non-executive director, have resigned from the Board of Directors of Grindrod with effect from 17 October 2022.

Grindrod wishes to express its sincere appreciation to Pieter for his contribution and service over the nine years of his tenure as a non-executive director and to Willem as his alternate, both of whom added great value to the Board.

17 October 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited