



Grindrod Limited

(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 Limited 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, No 53 of 2003, has been published and is available on the Company's website at <https://www.grindrod.com/esg?tab=policies-solution&subsection=gov-policies>.

By order of the board

23 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited