



Grindrod Limited

(Incorporated in the Republic of South Africa)

(Registration number 1966/009846/06)

Share code: GND & GNDP

ISIN: ZAE000072328 & ZAE000071106

("Grindrod" or the "Company")

DISCLOSURE OF BENEFICIAL INTERESTS IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (as amended) (the "**Companies Act**") and paragraph 6.54 of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Grindrod has received formal notification from Value Capital Partners (Pty) Ltd ("**VCP**"), that VCP has acquired an interest in the ordinary shares of the Company, such that the total beneficial interest in the ordinary shares of the Company held by VCP now amounts to 5.239% of the total number of ordinary shares in issue (excluding treasury shares).

The board of directors of Grindrod ("**Board**") accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information. The Board has relied on the accuracy of the information contained in the notification received from VCP in making this statement.

Grindrod, as required by section 122(3)(a) of the Companies Act, has filed the required notices with the Takeover Regulation Panel.

4 August 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

