

GRINDROD BANK LIMITED
(Registration no 1994/007994/06)
Incorporated in the Republic of South Africa
JSE alpha code: GNDI
(**"Grindrod Bank"**)

CHANGE IN FINANCIAL YEAR-END

Noteholders are advised that Grindrod Bank has changed its financial year-end from 31 December to 30 September to align its financial year-end with that of its parent company, African Bank Limited.

The required confirmation from the Companies and Intellectual Property Commission has been received for the change in financial year-end.

6 April 2023

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