

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

NOTICE OF AVAILABILITY OF CONSOLIDATED ANNUAL FINANCIAL STATEMENTS

Grindrod Bank hereby notifies its debt investors that it has publicly released its audited consolidated annual financial statements (**“AFS”**) for the year ended 31 December 2021 and that the audit report relating to the AFS is unqualified.

The AFS are available on the Grindrod Bank website at <https://www.grindrodbank.co.za/Library> and for inspection at Grindrod Bank’s registered office at 5 Arundel Close, Kingsmead Office Park, Durban, 4001.

31 March 2022

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