

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

Appointment of debt officer

In compliance with the Debt Listings Requirements of the JSE Limited, debt holders are advised that Mr Yaron Zimble, in his capacity as Senior Executive: Corporate Finance of Grindrod Bank has been appointed as debt officer of the Company with effect from 1 November 2020.

The board of the Company confirms that it has considered and is satisfied with the competence, qualifications and experience of the newly appointed debt officer.

The contact details of the debt officer are as follows:

Telephone: 011 4591869
Email: yaronz@grindrodbank.co.za

Date 26 October 2020

Debt Sponsor: Nedbank Corporate and Investment Banking