

GRINDROD SHIPPING HOLDINGS LTD.

ABBREVIATED NAME: GRINSHIP

Registered in Singapore with registration number 201731497H

JSE Share code: GSH

ISIN: SG9999019087

Primary listing on NASDAQ Global Select Market

Secondary listing on the JSE Main Board

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Grindrod Shipping Holdings Ltd. (“the Company”) announces its intent to hold an extraordinary general meeting at 14:00 South African Standard Time on 6 September 2018 (“EGM”) to consider and, if thought fit, pass a resolution authorizing the purchase by the Company of up to 10% of the Company’s outstanding ordinary shares as of the date of the resolution (excluding any ordinary shares which are held as treasury shares as at that date). A Notice of EGM (including a form of proxy), dated as of the date hereof, has been made publicly available for the benefit of the Company’s shareholders and can be found at the Company’s website at [www.grinshipping.com/Content/EventsPresentationsAndNotices](http://www.grinshipping.com/Content/EventsPresentationsAndNotices). Proxy forms are required to be received, as set out in the Notice of EGM, by 14:00 South African Standard Time on 3 September 2018.

By order of the Board

17 August 2018

Sponsor: Grindrod Bank Limited