

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

Grindrod Shipping Holdings Ltd. (the “Company”): Dealings in Securities

The following information is disclosed in compliance with the JSE Limited Listings Requirements:

Name : Martyn Richard Wade
Designation : Director and Chief Executive Officer, Grindrod Shipping Holdings Ltd.
Nature of transaction : Forfeitable award of securities under the Company’s 2018 Forfeitable Share Plan
Class of securities : Ordinary shares
Award date : 9 June 2020
Number of securities : 73,000 in total
Vesting of securities : 36,500 on 1 March 2021 and 36,500 on 1 March 2022
Nature, extent of interest in transaction : Direct, beneficial – recipient of forfeitable share awards

Name : Stephen William Griffiths
Designation : Director and Chief Financial Officer, Grindrod Shipping Holdings Ltd.
Nature of transaction : Forfeitable award of securities under the Company’s 2018 Forfeitable Share Plan
Class of securities : Ordinary shares
Award date : 9 June 2020
Number of securities : 37,000 in total
Vesting of securities : 12,333 on 1 March 2021, 12,333 on 1 March 2022 and 12,334 on 1 March 2023
Nature, extent of interest in transaction : Direct, beneficial – recipient of forfeitable share awards

By order of the Board

17 June 2020

Sponsor: Grindrod Bank Limited