

GRINDROD SHIPPING HOLDINGS LTD. (the Company)

ABBREVIATED NAME: GRINSHIP

Registered in Singapore with registration number 201731497H

NASDAQ Share code: GRIN

CUSIP: Y28895103

JSE Share code: GSH

ISIN: SG9999019087

Primary listing on NASDAQ Global Select Market

Secondary listing on the JSE Main Board

ANNUAL GENERAL MEETING ON 29 MAY 2019 – WITHDRAWAL OF RESOLUTION NO. 10

The board of directors of Grindrod Shipping Holdings Ltd. (the “**Company**”) has resolved to withdraw ordinary resolution number 10, “Authority to issue and allot shares”, from the matters to be considered as special business at the annual general meeting to be held on Wednesday, May 29, 2019 (“**AGM**”). Accordingly, shareholder approval will be required and sought at an appropriate time in the future should an issue of shares be proposed.

The withdrawal of ordinary resolution number 10 does not affect the validity of the form of proxy and voting instruction attached to the notice of AGM issued on April 26, 2019, nor the validity of any voting instructions in respect of the other resolutions that shareholders may have already submitted under such form.

By order of the Board

23 May 2019

Sponsor: Grindrod Bank Limited