

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. Announces Resignation of Alternate Director

Mr. Andrew Waller has resigned, effective June 28, 2019, as the alternate director for Grindrod Shipping Holdings Ltd. (the “Company”) appointed by the Company’s director Mr. Michael Hankinson. Mr. Waller’s resignation was tendered in order to free up time for his commitments as Chief Executive Officer of Grindrod Limited. Mr. Hankinson remains a director of the Company and he has not appointed a replacement for Mr. Waller.

By order of the Board

25 July 2019

Sponsor: Grindrod Bank Limited