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 by Directors of the Company

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

Name : Stephen William Griffiths

Designation : Director and Chief Financial Officer of the Company

: Direct beneficial

Transaction Date No. 1 : 2 March 2022
Class of securities : Ordinary shares

Number of securities sold : 20,766

Highest Price per share traded on Nasdaq : US\$27.01

Lowest Price per share traded on Nasdaq : US\$25.04

Average Price of shares sold : US\$26.69

Total value of transaction : US\$544,244.54

Nature of transaction : On-market sale

Nature and extent of director's interest : Direct beneficial

Transaction Date No. 2 : 3 March 2022
Class of securities : Ordinary shares

Number of securities sold : 7,436

Highest Price per share traded on Nasdaq : US\$27.10

Lowest Price per share traded on Nasdaq : US\$25.48

Average Price of shares sold : US\$27.00

Total value of transaction : US\$200,772.00

Nature of transaction : On-market sale

By order of the Board 7 March 2022

Sponsor: Grindrod Bank Limited

Nature and extent of director's interest