

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

Appointment of Mr. Willem Ockert van Wyk as an Alternate Director

On March 16, 2020, the directors of Grindrod Shipping Holdings Ltd. (the "Company") approved the appointment of Mr. Willem Ockert van Wyk as an alternate director of the Company. Mr. van Wyk is an alternate director appointed by Mr. Petrus Johannes Uys. Mr. van Wyk is entitled to notice of directors' meetings and, if Mr. Uys is not present at a meeting, will be entitled to vote and will be counted in the quorum as a director. Mr. van Wyk is entitled to attend, but not vote at and not count in the quorum for, each directors' meeting at which Mr. Uys is present.

By order of the Board

17 March 2020

Sponsor: Grindrod Bank Limited