

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"): Announces resignation of Non-executive Directors**

Grindrod Shipping Holdings Ltd. (NASDAQ: GRIN) (JSE: GSH) ("Grindrod Shipping" or "Company" or "it" or "we"), a global provider of maritime transportation services predominately in the drybulk sector, announces that, on 7 February 2022, Mr. Pieter Uys, a member of the board of directors (the "Board") of Grindrod Shipping Holdings Ltd. (the "Company"), and Mr. Willem van Wyk, an alternative director of the Board, each informed the Company of his intent to resign from the Board, which is expected to be effective on February 16, 2022, subject to the approval of the Board.

**About Grindrod Shipping**

Grindrod Shipping operates a fleet of owned and long-term and short-term chartered-in drybulk vessels predominantly in the handysize and supramax/ultramax segments. The drybulk business, which operates under the brand "Island View Shipping" ("IVS"), includes a Core Fleet of 31 vessels consisting of 15 handysize drybulk carriers and 16 supramax/ultramax drybulk carriers. The Company also owns one medium range product tanker on bareboat charter. The Company is based in Singapore, with offices in London, Durban, Tokyo and Rotterdam. Grindrod Shipping is listed on NASDAQ under the ticker "GRIN" and on the JSE under the ticker "GSH".

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By order of the Board  
10 February 2022  
Sponsor: Grindrod Bank Limited