



Books Close/Open Notice

March 15, 2013

Company Name: Grindrod Ltd

Ticker Symbol: GRDLY
CUSIP Number: 39854L108
US ISIN: US39854L1089

Country: S. Africa Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 10:1

Books Closed Date: Close of business March 22, 2013 **Books Open Date:** Close of business March 25, 2013

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Depositary Receipt Services

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