

**AGRIBEL HOLDINGS LIMITED**

Registration Number 1996/017629/06

("Agribel")

**REPURCHASE OF SHARES**

NOTICE IS HEREBY GIVEN that the board has allocated R30 million to undertake, from time to time, a further purchase of ordinary Agribel shares up to 30 April 2025 at a price per share that will be determined by the board.

Accordingly, it was decided to extend the current repurchase programme at R9 per Agribel share, and R10 million was allocated for this purpose.

As in the past, the process will involve buying ordinary Agribel shares in the open market at a fixed price of R9 per share until the allocated amount of R10 million has been used in full or until the board decides, in its sole discretion, to terminate the repurchase programme, whichever occurs first.

The repurchase will take place via Agribel Capital (Pty) Limited, a 100% subsidiary of Agribel.

Shareholders are not obligated to participate in the repurchase programme.

By order of the Board of Directors.

AE Scholtz

Company Secretary

Tel. no. (076) 212 1776

Klerksdorp

8 Julie 2024