

AGRIBEL HOLDINGS LTD

(Incorporated in the Republic of South Africa)
(Registration number 1996/017629/06)
("Agribel")

SHARE BUY-BACK

Shareholders are referred to the announcement on 27 February 2025, in which shareholders were informed that the board of directors of Agribel allocated a further R10 million for the purchase of Agribel shares at R9 per ordinary share.

The Agribel board has decided, until further notice, to increase the amount from R10 million to R15 million. The buy-back will continue to be undertaken at R9 per ordinary Agribel share.

As in the past, the process involves the purchase of Agribel ordinary shares in the open market by Agribel Capital (Pty) Limited, a 100% subsidiary of Agribel.

Shareholders are not obligated to participate in the buyback.

By order of the Board of Directors.

AE Scholtz
COMPANY SECRETARY

Cell no. 076 212 1776

Klerksdorp
24 April 2025

Direkteure / Directors

NDP Liebenberg (Voorsitter/*Chairman*), JJ Minnaar (Ondervoorsitter/*Vice Chairman*), GL Malherbe, JDM Minnaar,
WH van Zyl, JJ Viljoen
Mpy.Sekretaris/*Co.Secretary* AE Scholtz