

AGRIBEL

HOLDINGS LIMITED



(Registration number: 1996/017629/06)
("the company")

Declaration of final and special dividend

NOTICE IS HEREBY GIVEN that the board of directors of the company declared an final dividend (no. 50) of 37 cents per share as well as a special dividend (no. 51) of 37 cents per share on 5 July 2024 for the period ended 30 April 2024.

Important dates for shareholders of ordinary shares:

Action	Date
Last day for trading:	Thursday, 22 August 2024 at 16:00
Record date:	Friday, 23 August 2024 at 08:00
Payment date of dividend:	Tuesday, 3 September 2024

Dividend tax of 20% will be withheld from the gross dividend of 74 cents per share, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the net dividend will be 59,2 cents per share.

Financial results

The company has a 68,7% shareholding in Senwes Limited. The unaudited condensed financial statements of Agribel and Senwes for the period ended 30 April 2024 are available on the internet at www.senwes.com. Alternatively, the company secretary of Senwes can be contacted at 018 464 7104 in order to obtain a copy.

By order of the board.

AE Scholtz
Company Secretary
Klerksdorp
5 July 2024
Tel nr: 012 667 6454



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