

# AGRIBEL

HOLDINGS LIMITED



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

## DECLARATION OF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the board of directors of the company declared an interim dividend (no. 52) of 41 cents per share on 6 December 2024 for the period ended 31 October 2024.

Important dates for shareholders of ordinary shares:

Action	Date
Last day for trading:	Wednesday, 11 December 2024 at 16:00
Record date:	Wednesday, 11 December 2024 at 16:00
Payment date of dividend:	Wednesday, 18 December 2024

Dividend tax of 20% will be withheld from the gross dividend of 41 cents per share, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the net dividend will be 32,8 cents per share.

## FINANCIAL RESULTS

The company has a 68,7% shareholding in Senwes Limited ("Senwes"). The unaudited interim condensed financial statements of Senwes for the period ended 31 October 2024 are available on the internet at [www.senwes.co.za](http://www.senwes.co.za). 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  
6 December 2024  
Tel nr: 012 667 6454



[https://bit.ly/agribel\\_interim\\_2024](https://bit.ly/agribel_interim_2024)