AGRIBEL

AGRIBEL HOLDINGS LIMITED
Registration Number 1996/017629/06
("**Agribel**")

SHARE BUY-BACK

Shareholders are hereby referred to the announcement on 29 April 2026 in terms of which shareholders were informed that the share buy-back, as announced on 1 September 2025 and 8 December 2025, will continue after 30 April 2026 at R10,50 per ordinary Agribel share until the R50 million allocated for the buy-back has been fully utilised, or until further notice.

The board decided to amend the buy-back programme as follows:

1. Price: Between R12,20 and R14,00 per Agribel share, depending on prevailing market prices and the number of shares available.
2. Capital available for buy-backs: R50 million from the date of this announcement (7 July 2026) until fully utilised.

The buy-back programme will remain in place until the capital allocated to the repurchase has been fully utilised, or until the board amends or terminates the programme.

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

Shareholders are not obligated to participate in the buyback.

By order of the Board of Directors.

AE Scholtz
Company Secretary
Tel. No. (076) 212 1776
Klerksdorp
7 July 2026