

**ZXSWB – SUSPENSION OF TRADING
AGRIBEL HOLDINGS LIMITED - ZXSWB**
ISIN Number: ZAEZ00000026
Registration Number: 1996/017629/06
("Agribel" or "the Company")

**TEMPORARY SUSPENSION OF TRADING OF ALL SHARES LISTED ON THE ZARX
(PTY) LIMITED EXCHANGE (ZARX)**

Shareholders are advised that the Company has taken note of the announcement on 23 August 2021 by the Financial Sector Conduct Authority ("FSCA") to temporarily suspend trading on ZARX due to non-compliance by ZARX with certain of ZARX's exchange conditions.

Shareholders are also advised that the shares and any shareholder funds are securely held at Computershare as the Central Security Depository Participant and STRATE as the Central Security Depository, the structures established in terms of the Financial Markets Act, 2012. Hence there are no financial trading risks for shareholders as a result of the suspension.

Subject to shareholder confirmation at the upcoming annual general meeting on Thursday, 26 August 2021, the planned corporate actions such as the proposed dividend payments, including the election of shareholders to take up the script dividend in lieu of cash, are to continue.

The board is considering the way forward in terms of alternatives, should it be necessary, and trusts that the matter between ZARX and FSCA will be resolved shortly. Shareholders will be notified of all further developments.

By order of the board of directors.

AE Scholtz
COMPANY SECRETARY
Tel. no. (076) 212 1776

EM Joynt (Mrs)
APPOINTED ADVISOR
Tel no. (018) 464 7104

Klerksdorp
24 August 2021