

# **AGRIBEL HOLDINGS LIMITED**

Registration Number 1996/017629/06

("Agribel")

## **REPURCHASE OF SHARES**

NOTICE IS HEREBY GIVEN that the board of directors of Agribel resolved to undertake a repurchase of ordinary shares in Agribel *via* Agribel Capital (Pty) Limited, a 100% subsidiary of Agribel.

The repurchase will be undertaken on the open market at R9 per share and will be limited to a total amount of R10 million.

The repurchase will therefore continue until the allocated amount of R10 million is fully utilised or until the board, in the board's sole discretion, decides to terminate the repurchase, whichever occurs first.

Shareholders are not obligated to participate in the repurchase.

By order of the Board of Directors.

AE Scholtz

**COMPANY SECRETARY**

Tel no. 076 212 1776

Klerksdorp

15 April 2024