

AGRIBEL HOLDINGS LIMITED

Registration Number 1996/017629/06

("Agribel")

SHARE BUY-BACK

Shareholders are referred to the announcement on 24 April 2025 in which shareholders were informed that, until further notice, the board of directors has decided to increase the amount of R10 million allocated on 27 February 2025 for the buy-back of Agribel ordinary shares at R9 per share to R15 million.

The Board of Directors has decided, after further consideration, to increase the amount at which shares are bought back to R9,50 per share and that the total amount that will be made available for the buy-back from the date of this announcement up to and including 30 April 2026 will amount to R30 million in total.

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

Shareholders are not obligated to participate in the buy-back.

By order of the Board of Directors.

AE Scholtz

Company Secretary

Tel. no. (076) 212 1776

Klerksdorp

7 July 2025