

# 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. 49) of 37 cents per share on 7 December 2023 for the period ended 31 October 2023.

Important dates for shareholders of ordinary shares:

Action	Date
Last day for trading:	Tuesday, 12 December 2023 at 16:00
Record date:	Wednesday, 13 December 2023 at 08:00
Payment date of dividend:	Tuesday, 19 December 2023

Dividend tax of 20% will be withheld from the gross dividend of 37 cents per share, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the net dividend will be 29,6 cents per share.

## SHARE REPURCHASE

NOTICE IS ALSO GIVEN that the board of directors resolved to continue with the current repurchase programme of ordinary shares in Agribel. The repurchase programme will be at an adjusted price of R9 per share and will be limited to R10 million in value. Shareholders are not obligated to participate in the repurchase programme.

## 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 2023 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  
7 December 2023  
Tel nr: 012 667 6454



<http://senwes.co/Afin23>