



(Registration number: 1996/017629/06)
("the company")

Declaration of final dividend

NOTICE IS HEREBY GIVEN that the board of directors of the company declared a final dividend (no. 53) of 43 cents per share on 4 July 2025 for the period ended 30 April 2025.

Important dates for shareholders of ordinary shares:

Action	Date
Last day for trading:	Wednesday, 27 August 2025 at 16:00
Record date:	Wednesday, 27 August 2025 at 16:00
Payment date of dividend:	Friday, 5 September 2025

Dividend tax of 20% will be withheld from the gross dividend of 43 cents per share, unless a shareholder qualifies for an exemption. After the dividend tax has been withheld, the net dividend will be 34,4 cents per share.

Financial results

The company has a 68,7% shareholding in Senwes Limited. The unaudited condensed financial statements of Agribel and Senwes for the period ended 30 April 2025 are available on the internet at www.senwes.com. 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
4 July 2025
Tel no: 012 667 6454



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