

26 March 2020

CORPORATE

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Dear valued BKB stakeholder and client,

We wholeheartedly support the decision made by President Cyril Ramaphosa regarding the Corona virus national lockdown.

The BKB Group will implement and apply our necessary strategies as of midnight Thursday, 26 March 2020 until midnight 16 April 2020.

We confirm that the following of our businesses provide critical agro-food value chain services as specified by government.

The following BKB Group services will continue without any foreseeable disruptions to our clients within the current framework of our employee's well-being as a priority:

- Grain storage and handling
- Grit milling
- Sugar packaging and sales
- Lucerne pressing and sales
- Raisin packaging and sales
- Livestock sales
- Retail store sales
- Fuel sales

Wool and Mohair services will unfortunately not continue during this regulated lockdown period as indicated by Agri SA. The infrastructure needed to export fibre will be closed and consequently it will not be possible to export the sold fibre. This includes shearing and field services along with all related fibre activities.

Please refer to the BKB website (www.bkb.co.za) for updated information.

Thank you for your understanding and support during this challenging time.

Yours sincerely,



JOHAN STUMPF
MANAGING DIRECTOR



Direkteure /Directors

D C Louw (VOORSITTER/CHAIRMAN),
G E J Kingwill (ONDER-VOORSITTER/VICE-CHAIRMAN)
J E Stumpf (BESTUREND/MANAGING)
A S du Toit (LITVOEREND/EXECUTIVE)
P G Carshagen, C D Hobson, J F Janse van Rensburg, M H Jonas,
E A Meyer, V Pillay, H C Staple, H J Swart.

INTEGRITY

SERVICE EXCELLENCE
ENCOURAGE ENTREPRENEURSHIP
DRIVE EARNINGS
VALUE EMPLOYEES
CONSERVE THE ENVIRONMENT

Maatskappysekreteraris / Company Secretary

J Oosthuizen MEV/MRS

BKB Beperk/BKB Limited: 1998/012435/06
Geregistreer by die Raad vir Landbouprodukte-Agente in
terme van Wet 12/1992 GETROUHEIDSFONDSERTIFIKAATNR.79
Registered at the Agricultural Produce Agents Council in
terms of Act 12/1992 FIDELITY FUND CERTIFICATE NO 79