

26 March 2020

## Acorn Agri & Food: Notice Regarding National Lockdown

### Dear shareholders

As you are aware, President Cyril Ramaphosa has announced a drastic new measure to combat the spread of the Covid-19 Coronavirus in South Africa – a three-week (21 days) lockdown with severe restrictions on travel and movement, supported by the South African National Defence Force. The lockdown will take effect from midnight on Thursday, 26 March 2020 to Thursday 16 April 2020.

For food security, it is of utmost importance that the whole agrifood value chain (i.e. all supply chains in the agriculture and food sectors) remain operational during this period. In support of this, many of the employees across Acorn Agri & Food's group companies will continue working during this lockdown. This includes Overberg Agri Bedrywe, Overberg Meat, ACG Fruit, Montagu Dried Fruit and Nuts, P&B Lime Works, Moov Fuel and Grassroots.

We have already implemented the necessary precautionary measures to remain operational during this period, while ensuring the safety of our stakeholders.

Our share trading will continue as per normal on Acorn Agri and Food's platform.

Please be assured that we will continue to service and support our clients to the best of our ability.

Once again, I would like to extend my gratitude for your loyal support.

Please don't hesitate to contact me should you have any queries.

Kind regards  
**André Uys**  
Chief Executive Officer  
Acorn Agri & Food

### Geagte aandeelhouders

Soos u reeds bewus is, het President Cyril Ramaphosa drastiese maatreëls afgekondig om die verspreiding van die Covid-19 koronavirus in Suid-Afrika te beperk – 'n drie week (21 dae) inperking met streng beperking op reis en beweging, ondersteun deur die Suid-Afrikaanse Nasionale Weermag. Die inperking (lockdown) sal van toepassing wees vanaf middernag, Donderdag 26 Maart 2020 tot Donderdag 16 April 2020.

Om voedselsekureit te verseker, is dit van die grootste belang dat die landbouwaardeketting (m.a.w. alle voorsieningskettings in die landbou- en voedselsektore) operasioneel bly gedurende hierdie periode. Voortspruitend hieruit, sal baie van die personeel van die Acorn Agri and Food Groep maatskappye aanhou werk gedurende die inperking. Dit sal insluit Overberg Agri Bedrywe, Overberg Meat, ACG Fruit, Montagu Dried Fruit and Nuts, P&B Lime Works, Moov Fuel en Grassroots.

Ons het reeds die nodige voorsorgmaatreëls geïmplementeer om gedurende die periode operasioneel te bly, terwyl ons die veiligheid van ons belanghebbendes verseker.

Aandeverhandeling sal soos gewoonlik op die Acorn Agri and Food platform voortgaan.

Wees verseker dat ons sal voortgaan om na die beste van ons vermoë kliëntediens en ondersteuning te lewer.

Weereens, baie dankie vir u lojale ondersteuning.

Kontak my gerus indien u enige vrae het.

Vriendelike groete  
**André Uys**  
Hoof Uitvoerende Beampte  
Acorn Agri & Food