

KAAP AGRI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

ISIN: ZAE000244711

Share code: KAL

("Kaap Agri" or "the Company")



RETIREMENT AND APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are hereby advised that Mr. Reinhard Köstens will be retiring as the company secretary of Kaap Agri, with effect from 26 November 2020. KAL Corporate Services Proprietary Limited has been appointed as company secretary of the Company with effect from 26 November 2020.

The Board would like to thank Reinhard for his valuable contribution to the Company and wishes him well in retirement.

Paarl

26 November 2020

Sponsor

PSG Capital



PSG CAPITAL