

**KAAP AGRI LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("Kaap Agri" or "the Company")



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**INTEGRATED ANNUAL REPORT**

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Shareholders are referred to the Company's SENS announcement on 14 December 2020 notifying shareholders of the annual general meeting ("**AGM**") of the Company to be held at 12:30 p.m. on Thursday, 11 February 2021 and further advising shareholders that the full integrated annual report will be made available on Kaap Agri's website on or about 22 January 2021.

Shareholders are advised that the full integrated annual report has today been made available on Kaap Agri's website at [https://www.kaapagri.co.za/wp-content/uploads/2021/01/Kaap\\_Agri\\_Annual\\_IAR\\_2020\\_Interactive\\_PDF.pdf](https://www.kaapagri.co.za/wp-content/uploads/2021/01/Kaap_Agri_Annual_IAR_2020_Interactive_PDF.pdf)

In addition, shareholders are advised that the Company is considering changing the format of the AGM to a fully virtual meeting (time and date unchanged), given the severity of the second wave of the Covid-19 pandemic that is currently sweeping the country, and the restrictions on gatherings of people in terms of the Disaster Management Act, No 57 of 2002. It is expected that a further announcement in this regard will be released within the next few days.

Paarl  
22 January 2021

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