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")



INTEGRATED ANNUAL REPORT

Shareholders are referred to the Company's SENS announcement on 17 December 2021 notifying shareholders of the annual general meeting ("AGM") of the Company to be held at 12:30 p.m. on Thursday, 10 February 2022 at the Conference Venue, Lemoenkloof Guest House, 3 Malan Street, Paarl and further advising shareholders that the integrated annual report will be made available on Kaap Agri's website on or about 20 January 2022.

Shareholders are advised that the integrated annual report has today been made available on Kaap Agri's website at https://www.kaapagri.co.za/investors/reports.

Paarl 20 January 2022

Sponsor PSG Capital

