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 15 December 2022 notifying shareholders of the annual general meeting of the Company to be held at 12:30 p.m. on Thursday, 9 February 2023 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 19 January 2023.

Shareholders are advised that the integrated annual report has today been made available on Kaap Agri's website at

https://www.kaapagri.co.za/s3/attachments/Kaap_Agri_Annual_Integrated_Report_30_Sept_ember_2022.pdf .

Paarl 19 January 2023

Sponsor PSG Capital

