

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")



RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Dr Wynoma Michaels has resigned as an independent non-executive director of the Company with effect from 9 February 2023.

The Board has no immediate plans to replace this vacancy in the immediate future and will review its necessity in due course.

The Board would like to thank Dr Michaels for her valuable contribution to the Company and wishes her well in her future endeavours.

Paarl
9 February 2023

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