

**KAAP AGRI LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("Kaal Agri" or "the Company")



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**FINALISATION ANNOUNCEMENT REGARDING THE PROPOSED NAME CHANGE OF THE COMPANY**

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Shareholders of Kaap Agri ("**Shareholders**") are referred to the Company's results of annual general meeting ("**AGM**") announcement which was released on the Stock Exchange News Service on 9 February 2023, advising Shareholders of the approval of the resolutions proposed at the AGM, including special resolution number 5 and ordinary resolution number 12, as set out in the notice of AGM, which pertain to the proposed name change of the Company.

The Company has received confirmation from the Companies and Intellectual Property Commission of the registration of special resolution number 5, thereby approving the name change.

The name of the Company will change from "Kaal Agri Limited" to "KAL Group Limited", with the following details:

- the abbreviated name shall change to "KAL Group";
- the JSE share code shall remain "KAL";
- the ISIN number shall remain ZAE000244711;
- the sector of the Company shall remain "Retailers"; and
- the Company will retain its Shareholder register and its trading history.

The final salient dates and times relating to the change of name are as follows:

Last date to trade prior to the name change*	Monday, 20 March 2023
Termination of trading under the name of " <i>Kaal Agri Limited</i> " and commencement of trading under the new Company name, being " <i>KAL Group Limited</i> "	Wednesday, 22 March 2023
Record date for the name change	Friday, 24 March 2023
Date that the accounts of dematerialised shareholders with their central securities depository participants or brokers will be updated with the new name	Monday, 27 March 2023

\*Shareholders may not dematerialise or rematerialise their Kaap Agri shares after the last day to trade in Kaap Agri shares prior to the name change.

Paarl  
10 March 2023

Sponsor  
PSG Capital



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