

**KAL GROUP LIMITED**

(Previously Kaap Agri Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("KAL" or the "Company")



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**NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR**

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In terms of paragraph 3.78 of the JSE Limited Listings Requirements, the Company hereby advises that the audit and risk committee has recommended, and the board of directors of the Company has endorsed, the proposed appointment of Deloitte Touche Tohmatsu Limited ("**Deloitte**") as the external auditor of KAL, with Mr. Jurie de Kock as the designated audit partner, with effect from the financial year commencing 1 October 2023.

Shareholders will be requested to approve the above appointment at the Company's 2024 annual general meeting, details of which will be communicated to shareholders in due course.

PricewaterhouseCoopers Inc. will continue to serve as the Company's external auditor in respect of the current financial year ending 30 September 2023.

The change in external auditor was initiated by KAL to comply with the required mandatory audit firm rotation.

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4 May 2023

Sponsor

PSG Capital

