

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 Group" or the "Company")



CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that Mr Bernhardt Seyfferdt du Toit, an independent non-executive director and member of the audit and risk committee, who, in terms of KAL Group's memorandum of incorporation retires by rotation at the Company's next annual general meeting ("**2024 AGM**"), has advised the board that he will not be making himself available for re-election. Details on the 2024 AGM will be communicated to shareholders in due course.

The board wishes to thank Mr du Toit for his significant and positive contribution to the Company and wishes him well in his retirement.

Paarl

15 September 2023

Sponsor

PSG Capital

