

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 AUDIT AND RISK COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise that Mr Johann le Roux, an independent non-executive director of KAL Group, has been appointed as a member of the Company's audit and risk committee with effect from 22 November 2023.

Paarl

23 November 2023

Sponsor

PSG Capital



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