

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")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders of KAL Group ("**Shareholders**") are advised that the notice of the annual general meeting of the Company ("**AGM**") ("**Notice of AGM**"), incorporating the Company's summarised consolidated financial statements for the year ended 30 September 2023 ("**Summarised Financial Statements**"), was distributed to Shareholders today, 18 December 2023.

The Notice of AGM, incorporating the Summarised Financial Statements and the proxy form, will also be available on the Company's website at <https://www.kalgroup.co.za/investors/reports> as from today, 18 December 2023.

The Company's integrated annual report will be made available on KAL Group's website on or about Thursday, 18 January 2024. KAL Group will, in due course, release a further announcement in this regard.

NOTICE OF AGM

Notice is hereby given that the AGM will be held at 12:30 p.m. on Thursday, 8 February 2024 at the Grande Roche Hotel, 1 Plantasie Street, Paarl, to transact the business set out in the Notice of AGM.

Kindly note the following salient details:

Issuer name	KAL Group Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000244711
JSE code	KAL
Meeting type	Annual General Meeting
Meeting venue	The Grande Roche Hotel, 1 Plantasie Street, Paarl
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 8 December 2023
Publication/posting date	Monday, 18 December 2023

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 30 January 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 2 February 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Tuesday, 6 February 2024
Meeting date	12:30 p.m. on Thursday, 8 February 2024
Publication of results	Thursday, 8 February 2024
Website link	https://www.kalgroup.co.za/investors/reports

Paarl
18 December 2023

Sponsor
PSG Capital

