

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")



INTEGRATED ANNUAL REPORT

Shareholders are referred to the Company's SENS announcement on 18 December 2023 notifying shareholders of the annual general meeting of the Company to be held at 12:30 p.m. on Thursday, 8 February 2024 at the Grande Roche Hotel, 1 Plantasie Street, Paarl, and further advising shareholders that the integrated annual report will be made available on KAL Group's website on or about 18 January 2024.

Shareholders are advised that the integrated annual report has today been made available on KAL Group's website at <https://www.kalgroup.co.za/investors/reports>.

Paarl

18 January 2024

Sponsor

PSG Capital



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