

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")



DEALING IN KAL GROUP SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF DIRECTOR	CA Otto
COMPANY OF WHICH A DIRECTOR	KAL Group Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	2 February 2024
PRICE PER SECURITY (CENTS)	4 151
NUMBER OF SECURITIES TRANSACTED	5 400
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R224 154.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Paarl
5 February 2024

Sponsor
PSG Capital



PSG CAPITAL