

KAL GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("Company")



APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mr Abraham Johannes ("**Boet**") Mouton has been appointed as an independent non-executive director of the Company with effect from 2 April 2024.

Boet holds B.Comm (Law) and B.Comm Hons (Economics) degrees from Stellenbosch University, as well as a MBA which he obtained cum laude. He currently serves as a director at Mouton Citrus.

Boet is an experienced farmer/producer who has held various positions with different farming associations and has been a member of the Produce Marketing Association (now IFPA) (SA Country Council and Global Development Committee).

The Board welcomes Boet and looks forward to his contribution to the Company.

Paarl

28 March 2024

Sponsor

PSG Capital



PSG CAPITAL