

**KAL GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("Company" or the "KAL Group")



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**APPOINTMENT OF DIRECTOR**

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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 Ms Tanya Kabalin has been appointed as an independent non-executive director of the Company, with effect from 15 July 2024.

Tanya, who holds a BCom (Honours) degree from the University of the Witwatersrand, currently serves as the founder and director of Olakira, a niche strategic consultancy.

Tanya is an accomplished and inspiring leader with nearly 30 years international experience in sales, marketing, strategy, portfolio and supply chain gained from the operational front line to executive board level. She is recognised for her ability to lead in challenging environments, most recently as Managing Director for Shell South Africa.

Tanya's appointment contributes to an appropriate mix and balance of knowledge, skills, experience, diversity and independence appropriate to the fuel industry and the strategic direction of the KAL Group.

The Board welcomes Tanya and looks forward to her contribution to the Company.

Paarl  
3 July 2024

Sponsor  
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