

NOTICE OF CLOSING OF THE SHARE REGISTER

Take note that in terms of section 114 of the Companies Act, 1973 (as amended), the share register of Kaap Agri Limited registration number 2007/015880/06 will be closed at 15:30 on 21 January 2011 up to and including 10 February 2011.

Important dates:

Last date of trade cum dividend	:	Friday 21 January 2011
Record date	:	Friday 28 January 2011

MALMESBURY