

KAAP AGRI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("Kaap Agri" or "the Company")



DEALINGS IN 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	WC Michaels
COMPANY OF WHICH A DIRECTOR	Kaap Agri Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Independent non-executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	10 January 2019
PRICE PER SECURITY	3 550 cents
NUMBER OF SECURITIES TRANSACTED	1 500
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R53 250.00
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.

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11 January 2019

Sponsor

PSG Capital



PSG CAPITAL