

KAAP AGRI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2011/113185/06)

ISIN: ZAE000244711

Share code: KAL

("KaaP Agri")

**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	S Walsh
COMPANY OF WHICH A DIRECTOR	Kaap Agri Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATES OF TRANSACTIONS	17 August 2018 (1) 20 August 2018 (2) 21 August 2018 (3)
PRICE PER SECURITY	High: R42.00 (1) Low: R40.50 Average: R42.00 High: R41.50 (2) Low: R40.75 Average: R41.19 R40.75 (3)
NUMBER OF SECURITIES TRANSACTED	1 000 (1) 2 100 (2) 500 (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R41 997.00 (1) R86 494.45 (2) R20 375.00 (3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1)-(3)

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

Paarl
22 August 2018

Sponsor
PSG Capital



PSG CAPITAL