

KAAP AGRI LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2011/113185/06)
ISIN: ZAE000244711
Share code: KAL
("Kaap Agri")

DEALING IN KAAP AGRI SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	C A Otto
COMPANY OF WHICH A DIRECTOR	Kaap Agri Limited
STATUS: EXECUTIVE / NON-EXECUTIVE	Non-Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	23 February 2018
CENTS PER SHARE	4 775
NUMBER OF SECURITIES TRANSACTED	114 325
TOTAL RAND VALUE OF SECURITIES	R5 459 018-75
NAME OF ASSOCIATE	Peter D Wimsey & Associates
RELATIONSHIP WITH DIRECTOR	The director is a director of the associate
NATURE OF TRANSACTION	Acquisition of shares by an associate of the director (On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial
CLEARANCE OBTAINED	Yes

27 February 2018
Paarl

Sponsor
PSG Capital