

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 A DIRECTOR OF A MAJOR SUBSIDIARY

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

NAME OF DIRECTOR	HJ Smit
COMPANY OF WHICH A DIRECTOR	KaaP Agri Bedryf Limited (a major subsidiary of KaaP Agri)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	5 July 2017
CENTS PER SHARE	6 170
NUMBER OF SECURITIES TRANSACTED	17
TOTAL RAND VALUE OF SECURITIES	R1 084.90
NATURE OF TRANSACTION	Purchase of shares (on-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE OBTAINED	Yes

6 July 2017
Stellenbosch

Sponsor
PSG Capital