

**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	28 August 2018 (1) 29 August 2018 (2)
PRICE PER SECURITY	High: R38.00 (1) Low: R36.79 Average: R37.23  High: R37.00 (2) Low: R36.00 Average: R36.60
NUMBER OF SECURITIES TRANSACTED	1 750 (1) 1 300 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R65 160.00 (1) R47 580.00 (2)
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.

Paarl  
31 August 2018

Sponsor  
PSG Capital



PSG CAPITAL