

KAAP AGRI LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("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 Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF DIRECTOR	CA Otto
COMPANY OF WHICH A DIRECTOR	Kaap Agri Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by an associate of a director (on-market transaction)
DATE OF TRANSACTION	25 February 2019
PRICE PER SECURITY	2 900 cents
NUMBER OF SECURITIES TRANSACTED	9000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R261 000.00
NAME OF ASSOCIATE	Peter D Wimsey & Associates Proprietary Limited
RELATIONSHIP WITH DIRECTOR	The director is a director of the associate and a trustee of the shareholders of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, non-beneficial

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

Paarl
28 February 2019

Sponsor
PSG Capital



PSG CAPITAL