

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

BOARD COMMITTEE MEMBERSHIP CHANGE

In accordance with the JSE Limited's Listings Requirements, shareholders are advised that Mr JH van Niekerk will step down as member of Kaap Agri's audit committee with effect from 21 September 2017 and will be replaced by Mrs D du Toit with effect from that date.

Mrs du Toit holds a BComm (Hons) degree from the University of Stellenbosch. She is currently the Managing Director of the De Keur Group. She serves on a number of boards, including De Keur Agri (Pty) Ltd, De Keur Landgoed (Pty) Ltd, and De Keur Marketing (Pty) Ltd.

Mr JH van Niekerk remains a member of the Remuneration Committee and the Nominations Committee, as well as chairman of the Finance Committee

Malmesbury
21 September 2017

Sponsor
PSG Capital