

Anglo African Agriculture plc

("AAA" or the "Company")

Director Dealing

Anglo African Agriculture plc (LSE: AAAP), the London Main board listed food manufacturing and trading company, announces that on 2 August 2017 Andrew Monk, a Non-Executive Director of the Company, purchased 10,126,761 ordinary shares of 0.1 pence each in the Company (the "Ordinary Shares") at 0.725 pence per share.

Following this transaction, Andrew Monk holds 12,126,761 Ordinary Shares, representing 5.86% of the Company's total issued share capital.

The notification below is made in accordance with Article 19 of the EU Market Abuse Regulation.

1.	Details of person discharging managerial responsibilities/person closely associated		
a)	Name	Andrew Monk	
2.	Reason for notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification or amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Anglo African Agriculture plc	
b)	LEI	N/A	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary Shares of 0.1 pence each ISIN: GB00B7V2GY97	
b)	Nature of the transaction	Purchase of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.725 pence per share	10,126,761
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction	
e)	Date of the transaction	2 August 2017	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

Anglo African Agriculture plc

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