

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 20 September 2017 Matthew Bonner, a Non-Executive Director of the Company, was granted options over 3,600,000 ordinary shares of 0.1 pence each in the Company (the "Ordinary Shares"). The options are exercisable at 1 pence per Ordinary Share up to and including 5 September 2022.

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

| | | |
|-----------|---|--|
| 1. | Details of person discharging managerial responsibilities/person closely associated | |
| a) | Name | Matthew Bonner |
| 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 | 213800VWEF19LQCNB917 |
| 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 | Options over ordinary shares of 0.1 pence each ISIN: GB00B7V2GY97 |
| b) | Nature of the transaction | Grant of options over 3,600,000 ordinary shares of 0.1 pence each |
| c) | Price(s) and volume(s) | Price(s) |
| | | Volume(s) |
| | | 1 pence |
| | | 3,600,000 |
| d) | Aggregated information - Aggregated volume - Price | N/A |
| e) | Date of the transaction | 20 September 2017 |
| f) | Place of the transaction | outside a trading venue |

For further information please contact:

Anglo African Agriculture plc

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