

ALARIS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/011142/06)

Share code: ALH

ISIN: ZAE000201554

("Alaris" or "the Company")



CHANGES TO EXECUTIVE RESPONSIBILITIES OF A DIRECTOR

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise the following:

Given the expansion of the Company's geographic footprint, Juergen Dresel will step down as the managing director of Alaris Antennas (Pty) Ltd, a subsidiary of the Company, with effect from 1 April 2019 to allow him to focus on his role as the group managing director.

As a result, the board is pleased to advise that Gisela Heyman, the current financial director, has been appointed as managing director of Alaris Antennas (Pty) Ltd with effect from 1 April 2019. She will continue to fulfil her responsibilities as the financial director of Alaris until such time as a new full-time financial director is appointed.

The Board has commenced a process of identifying a suitable replacement for Gisela and shareholders will be advised as soon as such appointment has been made.

Pretoria

14 March 2019

Designated Adviser
PSG Capital



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