

ALARIS HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1997/011142/06)
Share code: ALH
ISIN: ZAE000201554
("Alaris" or "the Company")



EXERCISE OF OPTIONS IN TERMS OF THE ALARIS HOLDINGS SHARE INCENTIVE SCHEME

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the exercise of options is disclosed:

NAME OF DIRECTOR	Juergen Dresel
COMPANY OF WHICH A DIRECTOR	Alaris Holdings Limited
STATUS	Executive director
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Acquisition of ordinary shares through the exercise of options in terms of Alaris Holdings Share Incentive Scheme (off-market transaction)
DATE OF EXERCISE OF OPTIONS	19 December 2019
VESTING DATE OF OPTIONS EXERCISED	22 November 2019
OPTION STRIKE PRICE	R1.90
NUMBER OF OPTIONS EXERCISED	142 500
TOTAL RAND VALUE OF OPTIONS EXERCISED	R270 750
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	27 287
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

Pretoria
20 December 2019

Designated Adviser
PSG Capital



PSG CAPITAL