

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



DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR AND 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 dealing in securities is disclosed:

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| NAME OF DIRECTOR | Peter Anania |
| COMPANY OF WHICH A DIRECTOR | Maine-Anjou LLC |
| STATUS | Executive Director |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Sale of shares by an associate of a director (on-market transaction) |
| DATE OF TRANSACTION | 3 December 2019 |
| PRICE PER SECURITY | R2.15 |
| NUMBER OF SECURITIES TRANSACTED | 70 000 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R150 500 |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Indirect, non-beneficial |
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| NAME OF DIRECTOR | Gisela Heyman |
| 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 | 3 December 2019 |
| VESTING DATE OF OPTIONS EXERCISED | 22 November 2019 |
| OPTION STRIKE PRICE | R1.90 |

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| NUMBER OF OPTIONS EXERCISED | 317 500 |
| TOTAL RAND VALUE OF OPTIONS EXERCISED | R603 250 |
| NUMBER OF SHARES TO BE ISSUED AS NET SETTLEMENT | 25 841 |
| 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 |
| NAME OF DIRECTOR | Samu Lentonen |
| COMPANY OF WHICH A PUBLIC OFFICER | COJOT (a major subsidiary of the Company) |
| 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 | 2 December 2019 |
| VESTING DATE OF OPTIONS EXERCISED | 22 November 2019 |
| OPTION STRIKE PRICE | R1.90 |
| NUMBER OF OPTIONS EXERCISED | 110 000 |
| TOTAL RAND VALUE OF OPTIONS EXERCISED | R209 000 |
| NUMBER OF SHARES TO BE ISSUED AS NET SETTLEMENT | 16 278 |
| 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
4 December 2019

Designated Adviser
PSG Capital



PSG CAPITAL