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**EXERCISE OF OPTIONS BY A DIRECTOR OF A MAJOR SUBSIDIARY IN TERMS OF THE ALARIS HOLDINGS SHARE INCENTIVE SCHEME**

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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	Samu Lentonen
COMPANY OF WHICH A DIRECTOR	COJOT Oy
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive director
TYPE AND CLASS OF SECURITIES	Options to acquire ordinary shares
NATURE OF TRANSACTION	Acquisition of ordinary shares in Alaris through the exercise of options in terms of the Alaris Holdings Share Incentive Scheme (off-market transaction)
DATE OF EXERCISE OF OPTIONS	26 November 2020
VESTING DATE OF OPTIONS EXERCISED	26 November 2020
OPTION STRIKE PRICE	R1.90
NUMBER OF OPTIONS EXERCISED	110 000
TOTAL RAND VALUE OF OPTIONS EXERCISED	R255 200.00
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  
27 November 2020

Designated Adviser  
PSG Capital

