

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



UPDATE IN RELATION TO ORDINARY RESOLUTION NUMBER 10 AT THE ANNUAL GENERAL MEETING

Shareholders are advised that, notwithstanding the wording of ordinary resolution number 10 (General authority to Directors to allot and issue authorised but unissued ordinary shares), the Company has, following engagement with certain shareholders, provided an undertaking to limit the number of shares that may be issued in terms of ordinary resolution number 10 to 12 547 507 (equal to 10% of the Alaris shares in issue).

Pretoria
3 December 2020

Designated Adviser
PSG Capital



PSG CAPITAL