

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:

1.

NAME OF DIRECTOR	Gisela Heyman
COMPANY OF WHICH A DIRECTOR	Alaris Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
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	1 December 2020
VESTING DATE OF OPTIONS EXERCISED	22 November 2020
OPTION STRIKE PRICE	R1.90
NUMBER OF OPTIONS EXERCISED	317 500
TOTAL RAND VALUE OF OPTIONS EXERCISED	R603 250.00
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	42 439
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

2.

NAME OF PRESCRIBED OFFICER	Chris Vale
COMPANY OF WHICH A PRESCRIBED OFFICER	Alaris Holdings Limited
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	2 December 2020
VESTING DATE OF OPTIONS EXERCISED	22 November 2020
OPTION STRIKE PRICE	R1.90
NUMBER OF OPTIONS EXERCISED	200 000
TOTAL RAND VALUE OF OPTIONS EXERCISED	R380 000.00
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	29 615
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

Centurion
4 December 2020

Designated Adviser
PSG Capital



PSG CAPITAL