

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/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	3 December 2020
VESTING DATE OF OPTIONS EXERCISED	22 November 2020
OPTION STRIKE PRICE	R1.90
NUMBER OF OPTIONS EXERCISED	142 500
TOTAL RAND VALUE OF OPTIONS EXERCISED	R270 750.00
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	21 320
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