

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 BY A DIRECTOR OF A MAJOR SUBSIDIARY 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	Samu Lentonen
COMPANY OF WHICH A DIRECTOR	COJOT Oy
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive director of a major subsidiary
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	25 March 2021
VESTING DATE OF OPTIONS EXERCISED	11 October 2020
OPTION STRIKE PRICE	R2.30
NUMBER OF OPTIONS EXERCISED	150 000
TOTAL RAND VALUE OF OPTIONS EXERCISED	R465 000
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised. This period was extended by 12 months at the previous board meeting.
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
26 March 2021

Designated Adviser
PSG Capital



PSG CAPITAL