

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




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**EXERCISE OF OPTIONS 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	Gisela Heyman
COMPANY OF WHICH A DIRECTOR	Alaris Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Exercise of 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	29 March 2021
VESTING DATE OF OPTIONS EXERCISED	1) 6 May 2020 2) 13 September 2020
OPTION STRIKE PRICE	1) R2.10 2) R2.30
NUMBER OF OPTIONS EXERCISED	1) 125 000 2) 125 000
TOTAL RAND VALUE OF OPTIONS EXERCISED	1) R262 500 2) R287 500
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	1) 24 190 2) 19 946
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

Centurion  
7 April 2021

Designated Adviser  
PSG Capital



PSG CAPITAL