

**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 PRESCRIBED OFFICER	Juergen Dresel
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	25 May 2021
VESTING DATE OF OPTIONS EXERCISED	6 May 2020
OPTION STRIKE PRICE	R2.10
NUMBER OF OPTIONS EXERCISED	950 000
TOTAL RAND VALUE OF OPTIONS EXERCISED	R1 995 000.00
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	950 000
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

Centurion  
31 May 2021

Designated Adviser  
PSG Capital



PSG CAPITAL