

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:

NAME OF DIRECTOR	Gisela Heyman
COMPANY OF WHICH A DIRECTOR	Alaris Antennas
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive director of a major subsidiary
TYPE AND CLASS OF SECURITIES	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	14 October 2021
VESTING DATE OF OPTIONS EXERCISED	30 September 2021
OPTION STRIKE PRICE	R0
SHARE PRICE	R3.98
TOTAL RAND VALUE OF OPTIONS RECEIVED AS A NET SETTLEMENT	R1 015 083.08
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	255 046
PERIOD OF EXERCISE	Participants have a 90-day period from the vesting date during which options can be exercised.
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

15 October 2021

Designated Adviser
PSG Capital



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