

**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
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive director
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	29 November 2021
VESTING DATE OF OPTIONS EXERCISED	21 November 2021
OPTION STRIKE PRICE	R1.90
TOTAL RAND VALUE OF OPTIONS RECEIVED AS A NET SETTLEMENT	R178 031.90
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	93 701
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
NAME OF PRESCRIBED OFFICER	Chris Vale
COMPANY OF WHICH A PRESCRIBED OFFICER	Alaris

STATUS	Prescribed Officer
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	29 November 2021
VESTING DATE OF OPTIONS EXERCISED	21 November 2021
OPTION STRIKE PRICE	R1.90
TOTAL RAND VALUE OF OPTIONS RECEIVED AS A NET SETTLEMENT	R112 145.60
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	59 024
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

Centurion  
30 November 2021

Designated Adviser  
PSG Capital



PSG CAPITAL