

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 is disclosed:

NAME OF DIRECTOR	Juergen Dresel
COMPANY OF WHICH A DIRECTOR	Alaris
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
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)
VESTING DATE OF OPTIONS EXERCISED	30 November 2021
DATE OF EXERCISE OF OPTIONS	14 December 2021
OPTION STRIKE PRICE	R1.90
TOTAL RAND VALUE OF OPTIONS RECEIVED AS A NET SETTLEMENT	R80 900.10
NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT	42 579
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

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Centurion
21 December 2021

Designated Adviser
PSG Capital



PSG CAPITAL