

Alviva Holdings Limited
 (Incorporated in the Republic of South Africa)
 Registration number 1986/000334/06
 Share Code: AVV
 ISIN: ZAE000227484
 ("Alviva" or "The Company")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE GRANTS TO DIRECTORS, PRESCRIBED OFFICER AND COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

DIRECTORS AND OFFICERS OF ALVIVA HOLDINGS LIMITED	
Name	P Spies
Office held	Chief Executive Officer
Company	Alviva Holdings Limited
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	600 000
Award price	R6.85
Total value of award	R4 110 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	RD Lyon
Office held	Chief Financial Officer
Company	Alviva Holdings Limited
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	250 000
Award price	R6.85
Total value of award	R1 712 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	JV Parkin
Office held	Chief Commercial Officer (Prescribed Officer)
Company	Alviva Holdings Limited
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	100 000
Award price	R6.85
Total value of award	R685 000
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	SL Grobler
Office held	Company Secretary
Company	Alviva Holdings Limited
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	30 000
Award price	R6.85
Total value of award	R205 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
DIRECTORS OF MAJOR SUBSIDIARIES	
Name	CJ Brunsdon
Office held	Managing Director
Company	Axiz (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	150 000
Award price	R6.85
Total value of award	R1 027 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	CY Li
Office held	Finance Director
Company	Axiz (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	70 000
Award price	R6.85
Total value of award	R479 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	RN Nkuna
Office held	Human Resource Director
Company	Axiz (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	50 000
Award price	R6.85
Total value of award	R342 500

Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	TP Humphreys-Davies
Office held	Managing Director
Company	Pinnacle Micro (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	125 000
Award price	R6.85
Total value of award	R856 250
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	H Bester
Office held	Financial Director
Company	Pinnacle Micro (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	70 000
Award price	R6.85
Total value of award	R479 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	AS Mahomed
Office held	Executive director
Company	Datacentrix (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	150 000
Award price	R6.85
Total value of award	R1 027 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	E Naidoo
Office held	Executive director
Company	Datacentrix (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	70 000

Award price	R6.85
Total value of award	R479 500
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	JH Coetzee
Office held	Executive director
Company	Datacentrix (Pty) Ltd
Date of acceptance	26 June 2020
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 26 June 2023
Class of securities	Ordinary shares
Number of forfeitable shares	50 000
Award price	R6.85
Total value of award	R342 500
Nature of interest	Direct beneficial
Clearance obtained	Yes

Midrand

30 June 2020

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd