

Alaris Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1997/011142/06)
Share code: ALH ISIN: ZAE000201554
("Alaris" or "the Company" or "the Group")



NO CHANGE STATEMENT, DISTRIBUTION OF THE ANNUAL INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Annual Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2020 ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**AGM**") was distributed to Shareholders today, [insert date], and contains no modifications to the audited results which were announced on SENS on Tuesday, 22 September 2020.

The Integrated Annual Report and the Annual Financial Statements will also be available on the Company's website, at <https://www.alarisholdings.com/investor-relations/reports/#tab-id-2> as from today, 30 September 2020.

NOTICE OF AGM

Notice is hereby given that the AGM will be held at 12h00 on Thursday, 3 December 2020 at the registered office of the Company at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion, 0157 to transact the business as set out in the notice of AGM which forms part of the Integrated Annual Report.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 27 November 2020, with the last day to trade being Tuesday, 24 November 2020.

Pretoria
30 September 2020

Designated Advisor
PSG Capital

