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



## DEALING IN SHARES BY A SUBSIDIARY IN RESPECT 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 dealing in shares by a subsidiary of the Company is disclosed:

| NAME OF SUBSIDIARY                           | COJOT OY  |
|--|---|
| HOLDING COMPANY                              | Alaris Holdings Limited   |
| TYPE AND CLASS OF SECURITIES                 | Ordinary shares   |
| NATURE OF TRANSACTION                        | Purchase of shares by a subsidiary of the<br>Company to enable it to satisfy<br>certain of its obligations in terms of the<br>Alaris Holdings Share Incentive Scheme<br>(on-market transaction) |
| DATE OF TRANSACTION                          | 30 November 2020  |
| PRICE PER SECURITY                           | R2.20   |
| NUMBER OF SECURITIES TRANSACTED              | 16 027  |
| TOTAL RAND VALUE OF SECURITIES<br>TRANSACTED | R35 259.40  |

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

Pretoria 3 December 2020

Designated Adviser PSG Capital

