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 AN ASSOCIATE OF A DIRECTOR AND DISCLOSURE OF ACQUISITION OF SECURITIES

DEALING IN SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

| NAME OF DIRECTOR | Peter Anania |
|--|---|
| COMPANY OF WHICH A DIRECTOR | Alaris Holdings Limited |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Non-executive |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Sale of shares by an associate of a director (Off-market transaction) |
| DATE OF TRANSACTION | 10 December 2020 |
| PRICE PER SECURITY | R2.22 |
| NUMBER OF SECURITIES TRANSACTED | 4 672 124 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R10 372 115.28 |
| NAME OF ASSOCIATE | Maine-Anjou LLC |
| RELATIONSHIP WITH DIRECTOR | The director is a director of the associate |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Indirect, non-beneficial |

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

DISCLOSURE OF ACQUISITION OF SECURITIES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form from Tadvest Limited, advising that it has acquired a beneficial interest in securities of the Company, such that the total of all beneficial interests held by it amounts to 28.28% of the Company's total issued ordinary share capital.

Centurion 10 December 2020

Designated Adviser PSG Capital

