

**ALARIS HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1997/011142/06)

Share code: ALH

ISIN: ZAE000201554

("Alaris" or "the Company")



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**EXERCISE OF OPTIONS IN TERMS OF THE ALARIS HOLDINGS SHARE INCENTIVE SCHEME**

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

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| NAME OF PRESCRIBED OFFICER                               | Juergen Dresel  |
| COMPANY OF WHICH A PRESCRIBED OFFICER                    | Alaris Holdings Limited   |
| TYPE AND CLASS OF SECURITIES                             | Options to acquire 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)            |
| DATE OF EXERCISE OF OPTIONS                              | 25 May 2021   |
| VESTING DATE OF OPTIONS EXERCISED                        | 6 May 2020  |
| OPTION STRIKE PRICE                                      | R2.10   |
| NUMBER OF OPTIONS EXERCISED                              | 950 000   |
| TOTAL RAND VALUE OF OPTIONS EXERCISED                    | R1 995 000.00   |
| NUMBER OF ALARIS SHARES TO BE RECEIVED AS NET SETTLEMENT | 950 000   |
| PERIOD OF EXERCISE                                       | Participants have a 30-day period from the vesting date during which options can be exercised. This period was extended by 12 months at the previous board meeting. |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION         | Direct, beneficial  |

Centurion  
31 May 2021

Designated Adviser  
PSG Capital

