

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	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	600 000
Award price	R13.62
Total value of award	R8 172 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	RD Lyon
Office held	Chief Financial Officer
Company	Alviva Holdings Limited
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	250 000
Award price	R13.62
Total value of award	R3 405 000
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	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	100 000
Award price	R13.62
Total value of award	R1 362 000
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	SL Grobler
Office held	Company Secretary
Company	Alviva Holdings Limited
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	50 000
Award price	R13.62
Total value of award	R681 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
<b>DIRECTORS OF MAJOR SUBSIDIARIES</b>	
Name	CJ Brunsdén
Office held	Managing Director
Company	Axiz (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	150 000
Award price	R13.62
Total value of award	R2 043 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	CY Li
Office held	Finance Director
Company	Axiz (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	70 000
Award price	R13.62
Total value of award	R953 400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	TP Humphreys-Davies
Office held	Managing Director
Company	Pinnacle Micro (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	150 000
Award price	R13.62

Total value of award	R2 043 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	H Bester
Office held	Financial Director
Company	Pinnacle Micro (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	70 000
Award price	R13.62
Total value of award	R953 400
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	AS Mahomed
Office held	Executive director
Company	Datacentrix (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	150 000
Award price	R13.62
Total value of award	R2 043 000
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	E Naidoo
Office held	Executive director
Company	Datacentrix (Pty) Ltd
Date of acceptance	18 June 2021
Nature of transaction	Off-market acceptance of conditional share grants vesting on or after 21 June 2024
Class of securities	Ordinary shares
Number of forfeitable shares	70 000
Award price	R13.62
Total value of award	R953 400
Nature of interest	Direct beneficial
Clearance obtained	Yes

Midrand

23 June 2021

Sponsor

Deloitte & Touche Sponsor Services (Pty) Ltd