



Collaboration. Activation. Sales.

CA Sales Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 2011/143100/06)

Botswana registration number: EX2017/18292

Share code: CAS ISIN: ZAE400000036

(“CA&S” or “the Company”)

ANNOUNCEMENT: CLOSED PERIOD

Preparation of interim financial results for the six months ended 30 June 2020, “interim results”, has commenced and is expected to continue until 30 September 2020, or thereabouts when the interim results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange and 4AX Listings Requirements, the Company will be in a closed period from 1 July 2020 to the date when the interim results are published.

During this closed period the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of non-public price sensitive information. Non-public price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the Company’s share price.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

30 June 2020

4AX Issuer Agent: PSG Capital