

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa
 Registration number 2011/143100/06
 Registered as an external company in the Republic of Botswana
 Botswana registration number: EX2017/18292
 Share code: CAS
 ISIN: ZAE400000036
 (“CA&S” or “the Company”)



EXERCISE OF SHARE OPTIONS IN TERMS OF THE CA&S SHARE INCENTIVE TRUST (“SIT”)

In compliance with the BSE and 4AX Listings Requirements, the following information is disclosed regarding the exercise of share options.

NAME OF DIRECTOR	DS Lewis
COMPANY OF WHICH I AM A DIRECTOR	CA&S
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	BWP 3.62 (ZAR 4.53)
NUMBER OF OPTIONS EXERCISED	342 900
EXERCISE DATE OF OPTIONS	7 October 2021
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2021 during which the options can be exercised
NATURE OF TRANSACTION	Exercise of share options by the director at the closing price on the exercise date of BWP 3.65 (ZAR 4.79) per share and related net-equity settlement amounting to 2 818 shares (R13 498.22) (Off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE TO TRADE GRANTED	Yes

NAME OF DIRECTOR	FJ Reichert
COMPANY OF WHICH I AM A DIRECTOR	CA&S
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	BWP 3.62 (ZAR 4.53)
NUMBER OF OPTIONS EXERCISED	87 500
EXERCISE DATE OF OPTIONS	7 October 2021
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2021 during which the options can be exercised
NATURE OF TRANSACTION	Exercise of share options by the director at the closing price on the exercise date of BWP 3.65 (ZAR 4.79) per share and related net-equity settlement amounting to 719 shares (R3 444.01) (Off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE TO TRADE GRANTED	Yes

NAME OF DIRECTOR	C Hassett
COMPANY OF WHICH I AM A DIRECTOR	CA Sales & Distribution (Pty) Ltd
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	BWP 3.62 (ZAR 4.53)
NUMBER OF OPTIONS EXERCISED	520 900
EXERCISE DATE OF OPTIONS	7 October 2021
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2021 during which the options can be exercised
NATURE OF TRANSACTION	Exercise of share options by the director at the closing price on the exercise date of BWP 3.65 (ZAR 4.79) per share and related net-equity and tax settlement amounting to 3 211 shares (R15 380.69) (Off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE TO TRADE GRANTED	Yes

NAME OF DIRECTOR	K Shah
COMPANY OF WHICH I AM A DIRECTOR	CA Sales & Distribution (Pty) Ltd
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	BWP 3.62 (ZAR 4.53)
NUMBER OF OPTIONS EXERCISED	230 400
EXERCISE DATE OF OPTIONS	7 October 2021
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2021 during which the options can be exercised
NATURE OF TRANSACTION	Exercise of share options by the director at the closing price on the exercise date of BWP 3.65 (ZAR 4.79) per share and related net-equity and tax settlement amounting to 1 420 shares (R6 801.80) (Off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE TO TRADE GRANTED	Yes

BY ORDER OF THE BOARD OF DIRECTORS OF CA&S

8 October 2021

4AX Issuer Agent: PSG Capital
BSE Sponsoring Broker: Imara Capital