



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 Sales" or "the Company")

APPOINTMENT TO THE BOARD

In compliance with the BSE and 4AX Listings Requirements, shareholders are hereby advised that Mr Leon Cronje has been appointed to the Board from 2 September 2019 as an independent non-executive director and as a member of the Company's Audit Committee. Mr Cronje is a registered Chartered Accountant of South Africa, has more than 28 years extensive experience in the FMCG sector and retired as the financial director of Pioneer Foods during 2015. He currently serves as an independent director and trustee for a number of companies and trusts. The Board looks forward to Leon's contribution to the Company.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

3 September 2019

Transaction Advisor: PSG Capital

Sponsoring broker: African Alliance