

**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”)




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


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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	30 September 2020
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2020 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 3.75 (ZAR 5.50) per share and related net-equity settlement amounting to 11 887 shares (R65 378.50) (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	30 September 2020
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2020 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 3.75 (ZAR 5.50) per share and related net-equity settlement amounting to 3 033 shares (R16 681.50) (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	30 September 2020
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2020 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 3.75 (ZAR 5.50) per share and related net-equity and tax settlement amounting to 13 543 shares (R74 486.50) (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	30 September 2020
PERIOD OF EXERCISE	Participants have a 180-day period from the vesting date of 13 April 2020 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 3.75 (ZAR 5.50) per share and related net-equity and tax settlement amounting to 5 990 shares (R32 945) (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**

2 October 2020

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