



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")

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Company's annual reports (including notice of the annual general meetings of the Company for 2018 and subsequent years) will be circulated to all shareholders of the Company, who have opened a Central Securities Depository (CSD) account. The reports will be sent electronically to the respective e-mail addresses provided at the CSD, 7 clear days and 15 South African business days (which shall exceed 21 calendar days) in advance of the date finalised by the board of directors for the annual general meetings.

Shareholders who:

- have not provided their e-mail address to CSD;
- wish to change their e-mail address

are requested to communicate in writing to:

Anju Suresh, Grant Thornton Botswana,
Acumen Park, Plot 50370 Fairgrounds,
P O Box 1157 Gaborone,
Tel: 3952313, Fax: 3972357,
Email id: anjana.suresh@bw.gt.com

The last date to submit your communication in writing shall be 16 March 2018

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

23 February 2018
Gaborone

The Company is listed on the 4 Africa Exchange (South Africa) and on the Botswana Stock Exchange.

4AX Issuer Agent: PSG Capital

BSE Sponsoring broker: African Alliance