



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")

RESIGNATION OF DIRECTOR

In compliance with paragraph 11.23 of the 4AX Limited Listings Requirements and the Listings Requirements of the Botswana Stock Exchange, the following information is disclosed:

Ms. Regina Sikalesele-Vaka, an independent non-executive director of the Company, has resigned with immediate effect due to other commitments.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

13 April 2018

Issuer Agent: PSG Capital
Sponsoring broker: African Alliance