

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: BW00001085331

JSE Limited (“**JSE**”) share code: CAA

Botswana Stock Exchange (“**BSE**”) share code: CAS-EQO

ISIN: ZAE400000036

(“**CA&S**” or the “**Company**”)



CHANGES TO CA&S BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Listings Requirements and paragraph 5.28(c) of the BSE Listings Requirements, respectively, the board of directors of CA&S (“**Board**”) wishes to advise shareholders that as part of the remuneration and nominations committee’s annual review, the Board approved the following Board committee changes, with effect from 24 March 2023:

1. Mr Frans Britz, a chartered accountant and FMCG specialist, was appointed as a member of the Audit and Risk Committee (“**ARC**”);
2. Messrs Blackie Marole and Elias Masilela stepped down as members of the ARC;
3. Mr Blackie Marole was appointed as a member of the Social and Ethics Committee (“**SEC**”); and
4. Ms Bridgitte Mathews was appointed as the chairperson of the SEC.

Following the above changes, the ARC and SEC comprise of the following members:

ARC

Badal Patel (Chairperson)
Leon Cronje
Bridgitte Mathews
Frans Britz

SEC

Bridgitte Mathews (Chairperson)
Johan Holtzhausen
Blackie Marole
Frans Britz

The Board would like to thank the outgoing committee members for their positive contributions and also extends a warm welcome to the incoming committee members.

Centurion
24 March 2023

JSE Sponsor
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