

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
Share code: CAS
ISIN: ZAE400000036
("CA Sales" or "the Company")



RESIGNATION OF EXISTING COMPANY SECRETARY AND APPOINTMENT OF NEW COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

In accordance with Appendix 5C of the BSE Listings Requirements and section 11.32 of the Cape Town Stock Exchange ("CTSE") Listings Requirements ("Applicable Provisions"), the board of directors of the Company ("the Board") wishes to advise that Frans Johannes Reichert (Identity No. 720116 5118 081), will resign as company secretary of the Company with effect from 5 April 2022, but will remain the financial director of the Company. He has resigned in anticipation of the Company transferring its listing from the CTSE to the JSE Limited.

The Board would like to thank Frans for his valuable contribution to the Company in his role as company secretary.

APPOINTMENT OF COMPANY SECRETARY

In accordance with the Applicable Provisions, the Board wishes to advise that Bernadien Naude (Identity No. 720524 0006 088) has been appointed as company secretary of the Company with effect from 5 April 2022.

Bernadien is a registered Chartered Accountant of South Africa. She has been in the role of Group Financial Manager of the CA&S Group since 2017. She has assisted the Company Secretary with the secretarial responsibilities for the last four years.

The Board looks forward to Bernadien's contribution to the Company in the role of Company Secretary.

7 April 2022

Cape Town Stock Exchange Issuer Agent



BSE Sponsor

