

**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: CAA

ISIN: ZAE400000036

("CA&amp;S" or "the Company")



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**CORRECTION ANNOUNCEMENT: ACCEPTANCE OF OPTIONS BY A DIRECTOR**

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Shareholders are referred to the CA&S announcement titled "Acceptance of Options by a Director and Directors of a Major Subsidiary in terms of the Company Share Incentive Scheme", which was published on the Cape Town Stock Exchange ("CTSE") News Service and Botswana Stock Exchange News Service, respectively, on 7 April 2022 ("the Announcement").

The Company has identified a typographical error in the Announcement, where the number of options accepted by Mr Duncan Lewis had been erroneously stated as "984 600" instead of "1 375 800".

The remainder of the Announcement remains unchanged.

Below is an extract of the amended section of the Announcement for ease of reference.

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|---------------------------------|---|
| NAME OF DIRECTOR                | Duncan Lewis  |
| COMPANY OF WHICH A DIRECTOR     | CA Sales Holdings Limited   |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Executive   |
| TYPE AND CLASS OF SECURITIES    | Options to acquire ordinary shares  |
| NATURE OF TRANSACTION           | Acceptance of award of options to acquire ordinary shares in terms of the Company Share Incentive Scheme (off-market transaction)   |
| DATE OF ACCEPTANCE OF OPTIONS   | 6 April 2022  |
| DATE OF AWARD OF OPTIONS        | 15 March 2022   |
| OPTION STRIKE PRICE             | BWP 3.65  |
| NUMBER OF OPTIONS ACCEPTED      | 1 375 800   |
| VESTING DATES OF OPTIONS        | The options will vest in four tranches of 25% each, on the following dates:<br>April 2024<br>April 2025<br>April 2026<br>April 2027 |

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| PERIOD OF EXERCISE                               | Participants have a 180-day period from the vesting date during which options can be exercised |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial   |

Centurion  
29 August 2022

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