

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 THE BOARD AND BOARD COMMITTEES

In accordance with paragraph 3.59 of the JSE Listings Requirements and paragraph 5.28 of the BSE Listings Requirements, respectively, the board of directors of the Company (“**the Board**”) wishes to advise that Ms Bridgitte Mathews has, with effect from 1 January 2023, been appointed as an independent non-executive director of the Company, as well as a member of both the audit and risk and the social and ethics committees of the Company.

Bridgitte is a qualified chartered accountant and holds a postgraduate certificate in advanced taxation from the University of South Africa. Currently, Bridgitte consults on, *inter alia*, company secretarial and regulatory requirements. She serves as an independent non-executive director on the boards of both Kaap Agri Limited and Metair Investments Limited.

Shareholders are further advised that Mr Nico de Waal has, with effect from 31 December 2022, resigned as a non-executive director of the Company and as a member of the Company’s social and ethics committee, in order to pursue other interests.

The Board welcomes Bridgitte and looks forward to her contribution to the Company. Furthermore, the Board expresses its appreciation to Nico for his valuable contribution to the Company and wishes him well in his future endeavours.

Centurion
12 December 2022

JSE Sponsor
PSG Capital



BSE Sponsoring Broker
Imara Capital Securities

