

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 share code: CAA

Botswana Stock Exchange share code: CAS-EQO

ISIN: ZAE400000036

(“CA&S” or the “Company”)



LISTING OF ADDITIONAL SHARES

The Board of CA&S announces that the Company issued 510 904 new no par value ordinary shares in terms of an acquisition issue between the Company, the Company’s subsidiaries, Pamstad Proprietary Limited (“**Pamstad**”) and Smithshine Proprietary Limited (“**Smithshine**”), and the minority shareholder of Smithshine, being Vikas Mehta (the “**Seller**”), in terms whereof, inter alia, Pamstad agreed to purchase 5% of the issued share capital of Smithshine from the Seller and the Company will acquire a loan claim from Pamstad, in exchange for the issue of CA&S shares to the Seller.

Following the issue of the 510 904 new shares, the Company’s total issued share capital consists of 475 380 961 ordinary shares of no par value.

Centurion
8 December 2023

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