



**CA Sales Holdings Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 2011/143100/06)  
Botswana registration number: EX2017/18292  
Share code: CAS ISIN: ZAE400000036  
("CA Sales" or "the Company")

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**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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**NO CHANGE STATEMENT**

With regards to the audited results for the year ended 31 December 2018, shareholders are advised that the annual financial statements will be distributed to shareholders today, 24 May 2019 and contain no modification to the audited results which were published on X-News and the 4AX Portal on 20 March 2019.

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of CA Sales Holdings' shareholders will be held on Tuesday, 25 June 2019 at the offices of CA Sales and Distribution, 2<sup>nd</sup> Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana at 11h00, to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

**Salient dates**

Finalisation Date	2019 Friday, 24 May
Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 28 May
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 31 May
Forms of proxy for the annual general meeting to be lodged by 12h00 on*	Friday, 21 June

\*any proxies not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to the annual general meeting.

**BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS**

24 May 2019

**BSE Sponsoring Broker**  
**African Alliance**

**4AX Issuer Agent**  
**PSG Capital**