



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")

CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

CHANGE STATEMENT

With regards to the audited results for the year ended 31 December 2017, shareholders are advised that the annual financial statements will be distributed to shareholders today, 25 May 2018 and contain no modification to the audited results which were published on X-News and the 4AX Portal on 23 March 2018, apart from the following:

Revenue and cost of sales for the group were both understated by R122.6 million as a result of incorrect currency translation rates used. Revenue for the group has been adjusted upward to R4 838.5 million and cost of sales upward to R4 114.9 million. Consequently, the growth in revenue for the year ended 31 December 2017 is 20%. This is an increase of 3% on the previously reported growth of 17%.

These adjustments have no further impact on the statement of comprehensive income.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of CA Sales Holdings' shareholders will be held on Monday, 25 June 2018 at the offices of CA Sales and Distribution, 2nd 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

	2018
Finalisation Date	Friday, 25 May
Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 29 May
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 1 June
Forms of proxy for the annual general meeting to be lodged by 12h00 on*	Thursday, 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

25 May 2018

BSE Sponsoring Broker
African Alliance

4AX Issuer Agent
PSG Capital