
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: CAS

ISIN: ZAE400000036

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



ANNOUNCEMENT: CLOSED PERIOD

Preparation of the financial results for the year ended 31 December 2021 ("**Final Results**") has started and is expected to continue until 31 March 2022 or thereabouts when the Final Results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange and CTSE (4AX) rules, the Company will be in a closed period from 1 January 2022 to the date when the Final Results are published.

During this closed period the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

Non-public price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company's share price.

BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS

31 December 2021

Transaction Advisor: PSG Capital

Sponsoring broker: Imara Capital