

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 share code: CAS-EQO

ISIN: ZAE400000036

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



NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR

In terms of paragraph 3.78 of the JSE Listings Requirements, the Company hereby advises that, following the conclusion of a tender process, the audit committee has recommended, and the board of directors of the Company has endorsed, the proposed appointment of Deloitte Touche Tohmatsu Limited as the external auditor of CA&S, with effect from the financial year commencing 1 January 2023.

Shareholders will be requested to approve the above appointment at the Company's 2023 annual general meeting, details of which will be communicated to shareholders in due course.

PricewaterhouseCoopers Inc. will continue to serve as the Company's external auditor in respect of the current financial year ending 31 December 2022.

The change in external auditor was initiated by CA&S to comply with the required mandatory audit firm rotation.

Centurion
14 November 2022

JSE Sponsor
PSG Capital



BSE Sponsoring Broker
Imara Capital Securities

