

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")



PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR – BRIDGITTE MATHEWS

The Board of CA&S ("**Board**") is deeply saddened to announce the sudden passing of Bridgitte Mathews, an independent non-executive director of the Company, member of the audit and risk committee and chairperson of the social and ethics committee, on 12 August 2026.

Bridgitte was an exceptional and highly respected corporate leader, whose distinguished career was characterised by sound judgement, integrity and an unwavering commitment to the highest standards of corporate governance. She brought considerable expertise, insight and wisdom to the Company and made a meaningful contribution to its governance and success.

Bridgitte will be deeply missed by her fellow directors, management and all those at CA&S who had the privilege of knowing and working with her.

The Board extends its deepest and most sincere condolences to Bridgitte's family and friends during this difficult time.

Centurion
13 August 2026

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