



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”)

ANNOUNCEMENT: CLOSED PERIOD

Preparation of results for the year ended 31 December 2018 has started and is expected to continue until 31 March 2019 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange listing requirements and 4AX rules, the Company will be in a closed period from 1 January 2019 to the date when the year 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 2018

BSE Sponsoring Broker

African Alliance

4AX Issuer Agent

PSG Capital