Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number 2005/009766/06)
JSE share code: DCP
ISIN: ZAE000227831
("Dis-Chem" or the "Company")

DEALINGS IN SECURITIES

In compliance with sections 3,63 to 3,74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Nature of transaction:	Off market acceptance of awards in terms of the employee FSP
Award date:	31 August 2025
Closing share price at 31 August 2025:	R 33,81
Name of Director:	Mr Rui Morais
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	153 371
Deemed price per security	R 33,81
Total value of transaction:	R 5,185,474
Name of Director:	Ms Julia Pope
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	71 665
Deemed price per security	R 33,81
Total value of transaction:	R 2,422,994
Name of Director:	Mr Ivan Saltzman
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	95 448
Deemed price per security	R 33,81
Total value of transaction:	R 3,227,097
Name of Director:	Mr Saul Saltzman
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	43 365
Deemed price per security	R 33,81
Total value of transaction:	R 1,466,171
Name of Director:	Mr Stanley Goetsch
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	40 236
Deemed price per security	R 33,81
Total value of transaction:	R 1,360,379
Name of Prescribed Officer:	Mr Christopher Williams
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	5 8270
Deemed price per security	R 33,81
Total value of transaction:	R 1,970, 109
Name of Prescribed Officer:	Ms Lynette Saltzman
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	78 331
Deemed price per security	R 33,81
Total value of transaction:	R 2,648,371

Name of Company Secretary:	Ms Nikki Lumley
Extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares awarded:	10 730
Deemed price per security	R 33,81
Total value of transaction:	R 362,781

Clearance for the above transactions were obtained in accordance with Dis-Chem's trading policy,

Midrand
3 September 2025

Nikki Lumley
Company Secretary

Sponsor
The Standard Bank of South Africa Limited