

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

DEALING IN DIS-CHEM SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

| | | |
|---------------------------|---|--|
| Name of director | : | Mr LM Nestadt |
| Name of associate | : | The LM Nestadt Trust |
| Date of transaction | : | 5 August 2019 |
| Class of securities | : | Ordinary shares |
| Nature of transaction | : | Disposal of Dis-Chem ordinary shares on the market |
| Price per share | : | R22.4246 |
| Number of ordinary shares | : | 1 000 000 |
| Value of transaction | : | R22 424 600.00 |
| Extent of interest | : | Indirect beneficial |

Clearance to deal in these shares was obtained in accordance with Dis-Chem's trading policy.

Mr Nestadt made a decision to dispose of some of his interest following concerns raised by certain shareholders during the current Annual General Meeting process relating to the quantum of his shareholding in Dis-Chem.

Midrand
8 August 2019

Sponsor
The Standard Bank of South Africa Limited