

Dis-Chem Pharmacies Limited

("Dis-Chem" or "the Company")

(Incorporated in the Republic of South Africa)

(Registration number 2005/009766/06)

Share code: DCP

ISIN: ZAE000227831

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the Listing Requirements of the JSE Limited, the board of directors of Dis-Chem ("the Board") hereby advises that Mr Mahomed Gani has, with effect from 3 May 2017, been appointed as an Independent Non-Executive Director of the Company. He will be a member of the Audit and Risk Committee as well as the Remuneration and Nomination Committee.

Mr Gani is a Chartered Accountant with over 35 years' experience in the accounting and auditing profession. He was a founding partner of Saboor Gani & Co, MSGM Masuku Jeena Inc and a partner of PwC Inc until his retirement in June 2013. He is a non- executive director on a number of boards including Basil Read Holdings Limited, Tsogo Sun Holdings Limited and Hosken Consolidated Investments Limited. He is also a member of the Investigations Committee of the Independent Regulatory Board of Auditors.

The Board extends a warm welcome to Mr Gani and looks forward to his contribution to the Company.

Johannesburg

4 May 2017

Sponsor

The Standard Bank of South Africa Limited