

Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2005/009766/06)
Share code: DCP
ISIN: ZAE000227831 (“Dis-Chem” or “the Group” or “the Company”)

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT

Further to the provisional reviewed annual condensed consolidated results for the year ended 29 February 2020 published on the Stock Exchange News Service (“SENS”) of the JSE Limited on Wednesday, 20 May 2020, Dis-Chem advises that its 2020 integrated annual report has been published on the Group’s website: www.dischemgroup.com.

The integrated annual report contains no modifications to the provisional reviewed annual condensed consolidated results for the year ended 29 February 2020 published on the SENS on Wednesday, 20 May 2020 or the independent external auditors report in respect thereof. The annual financial statements have been audited by Ernst & Young Inc. and their unmodified audit report, which incorporates key audit matters, has been published on the Group’s website.

The Group’s 2020 audited annual financial statements, together with the notice of annual general meeting and proxy form, are today being posted or e-mailed to certificated and dematerialised shareowners that are registered as shareholders, as well as to dematerialised shareowners that are not registered as shareholders but have elected to receive such reports. The said audited annual financial statements and annual general meeting notice have also been published on the Group’s website.

Notice of Annual General Meeting

Shareholders are advised that the annual general meeting of Dis-Chem’s shareholders will be held virtually on Friday, 31 July 2020 at 10:00, to transact the business set out in the notice of the meeting.

Only those shareholders listed in the shareholders’ register as at the record date of Friday, 24 July 2020 will be eligible to vote at the annual general meeting. Accordingly, the last day to trade in Dis-Chem shares in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 21 July 2020.

Electronic Participation

Shareholders wishing to participate in or vote at the annual general meeting will need to register by not later than 10:00 on 24 July 2020. Instructions on how to register, vote and participate in the annual general meeting appear in the notice of annual general meeting.

B-BBEE Annual Compliance Report

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that Dis-Chem’s annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment (“B-BBEE”) Act has been submitted to the B-BBEE Commission and is available on the Company’s website.

By order of the board
Whitney Green
Company Secretary
29 June 2020
Sponsor
The Standard Bank of South Africa Limited