

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 Company")

DIRECTORATE CHANGE

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms. Aluphele Sithebe ("Alu") has been appointed an independent non-executive director of Dis-Chem with immediate effect. Alu has also been appointed a member of the Company's Audit and Risk Committee.

Alu is a CA (SA) and has an MBA from the Gordons Institute of Business Science. Alu is a Private Equity investment professional with many years of experience in the financial services and corporate finance industry. Alu sits on a number of other Boards as well as on a number of other Audit Committees.

The board of directors welcomes Alu to the Dis-Chem Board and looks forward to working with her in future.

By order of the board
Whitney Green
Company Secretary

12 January 2021

Sponsor
The Standard Bank of South Africa Limited