

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")

ANNOUNCEMENT REGARDING:

- **DEALINGS IN DIS-CHEM SHARES BY AN ASSOCIATE OF A PRESCRIBED OFFICER OF THE COMPANY; AND**
- **NOTIFICATION IN TERMS OF SECTION 122(3)(b) OF THE COMPANIES ACT (ACT 71 OF 2008), PARAGRAPH 3.83(b) and PARAGRAPH 3.63 TO 3.74 OF THE JSE LIMITED LISTINGS REQUIREMENTS; AND**

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:

Name of prescribed officer:	Mr Stanley Goetsch
Name of associate:	Stansch Proprietary Limited ("Stansch"), a company owned by the prescribed officer's family trust
Nature and extent of interest:	Indirect beneficial
Class of securities:	Ordinary shares
Number of shares:	1 580 000
Price per security:	R36.95
Total value of transaction:	R 58 381 000.00
Date of transaction:	20 January 2022
Class of securities:	Ordinary shares
Number of shares:	1 000 000
Price per security:	R36.9147
Total value of transaction:	R 36 914 700.00
Date of transaction:	20 January 2022
Class of securities:	Ordinary shares
Number of shares:	2 420 000
Price per security:	R36.50
Total value of transaction:	R 88 330 000
Date of transaction:	21 January 2022
Nature of transactions:	On-market disposal of Dis-Chem ordinary shares

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

Change in beneficial ownership

Shareholders are advised that further to the details set out above, the Company has received formal notification in the prescribed form that Stansch disposed of an interest in the ordinary share capital of Dis-Chem, such that the total interest in the ordinary share capital of the Company held by Stansch now amounts to 4.64% of the total issued ordinary share capital of Dis-Chem.

The Company has notified the Takeover Regulation Panel of the above in accordance with its obligations under section 122 of the Companies Act.

By order of the Board
Nikki Lumley
Company Secretary

25 January 2022

Sponsor
The Standard Bank of South Africa Limited