

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

DEALINGS IN SECURITIES

In terms of Section 3.63 of the Listings Requirements of the JSE Limited, shareholders of Dis-Chem are advised of the following dealings in securities by associates of directors of Dis-Chem:

Name of directors: Larry Nestadt
Name of associate: L M Nestadt Trust
Class of securities: Ordinary shares
Nature of transaction: On market sale of shares
Date of transaction: 13 December 2017
Number of securities: 409 890
Price per security: R 34.05
Value of transaction: R 13 956 754.50
Nature and extent of interest: Indirect beneficial
Clearance to deal: Yes

Name of directors: Larry Nestadt
Name of associate: L M Nestadt Trust
Class of securities: Ordinary shares
Nature of transaction: On market sale of shares
Date of transaction: 14 December 2017
Number of securities: 792 813
Price per security: R 33.74
Value of transaction: R 26 749 510.60
Nature and extent of interest: Indirect beneficial
Clearance to deal: Yes

Name of directors: Joe Mthimyune
Name of associate: Grapevine Property Investments 103 CC
Class of securities: Ordinary shares
Nature of transaction: On market sale of shares
Date of transaction: 14 December 2017
Number of securities: 81 000
Price per security: R 34.00
Value of transaction: R 2 754 00.00
Nature and extent of interest: Indirect beneficial
Clearance to deal: Yes

Johannesburg
15 December 2017

Sponsor:
The Standard Bank of South Africa Limited