

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

DEALING IN DIS-CHEM SHARES BY AN ASSOCIATE OF DIRECTOR

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in relation to the dealings in securities by an associate of a prescribed officer of Dis-Chem:

Name of prescribed officer :	Mr Stan Goetsch
Name of associate :	Stansh Proprietary Limited
Date of transaction :	09 December 2019
Class of securities :	Ordinary shares
Nature of transaction:	On-market disposal of Dis-Chem ordinary shares
Price per share :	R26.00
Number of ordinary shares :	1 409 738
Value of transaction :	R36,653,188.00
Extent of interest :	Indirect beneficial

Name of prescribed officer :	Mr Stan Goetsch
Name of associate :	Stansh Proprietary Limited
Date of transaction :	11 December 2019
Class of securities :	Ordinary shares
Nature of transaction :	On-market disposal of Dis-Chem ordinary shares
Price per share :	R 25.8501
Number of ordinary shares :	960,657
Value of transaction :	R24,833,079.52
Extent of interest :	Indirect beneficial

Clearance to deal in these shares was obtained in accordance with Dis-Chem's trading policy. The rationale for the above trades is for purposes of the diversification of assets by Mr Goetsch.

Midrand
13 December 2019

Sponsor
The Standard Bank of South Africa Limited