

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:

| | | |
|---------------------------|---|--|
| Name of director | : | Mr Stan Goetsch |
| Date of transaction | : | 22 January 2020 |
| Name of associate | : | Stansh Proprietary Limited |
| Class of securities | : | Ordinary shares |
| Nature of transaction: | | On-market disposal of Dis-Chem ordinary shares |
| Price per share | : | R27.6252 |
| Number of ordinary shares | : | 397 981 |
| Value of transaction | : | R10 994 304.72 |
| Extent of interest | : | Indirect beneficial |

| | | |
|---------------------------|---|--|
| Name of director | : | Mr Stan Goetsch |
| Name of associate | : | Stansh Proprietary Limited |
| Date of transaction | : | 23 January 2020 |
| Class of securities | : | Ordinary shares |
| Nature of transaction | : | On-market disposal of Dis-Chem ordinary shares |
| Price per share | : | R27.5021 |
| Number of ordinary shares | : | 160 750 |
| Value of transaction | : | R4 420 962.58 |
| Extent of interest | : | Indirect beneficial |

Clearance to deal in these shares was obtained in accordance with Dis-Chem's trading policy.

Midrand
3 February 2020

Sponsor
The Standard Bank of South Africa Limited