

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 Mr. Mahomed Gani has resigned as a director of Dis-Chem with immediate effect. The reason for Mr. Gani's resignation is due to ill-health.

The board of directors of Dis-Chem thanks Mr. Gani for his past services and contribution as a director of the Company and wishes him all the best for the future.

By order of the board
Whitney Green
Company Secretary

09 September 2020

Sponsor
The Standard Bank of South Africa Limited