

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 DIS-CHEM SHARES BY AN ASSOCIATE OF A PRESCRIBED OFFICER

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 Kevin Sterling
Name of associate	:	Kevlu Proprietary Limited
Nature of relationship	:	Family trust
Class of securities	:	Ordinary shares
Nature of transaction	:	On-market disposal of Dis-Chem ordinary shares
Extent of interest	:	Indirect beneficial

Date of transaction	:	19 January 2021
VWAP per share	:	R22.1550
Highest price per share	:	R22.24
Lowest price per share	:	R22.08
Number of ordinary shares	:	372 000
Value of transactions	:	R8 241 680.40

Date of transaction	:	20 January 2021
VWAP per share	:	R22.90579
Highest price per share	:	R23.46
Lowest price per share	:	R22.50
Number of ordinary shares	:	600 000
Value of transactions	:	R13 743 473.13

Date of transaction	:	21 January 2021
VWAP per share	:	R23.28821
Highest price per share	:	R23.50
Lowest price per share	:	R23.05
Number of ordinary shares	:	44 734
Value of transactions	:	R1 041 774.68

Date of transaction	:	22 January 2021
Price per share	:	R23.00
Number of ordinary shares	:	3 489
Value of transactions	:	R80 247.00

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

Midrand
22 January 2021

Sponsor
The Standard Bank of South Africa