

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 A 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 Mark Bowman

Date of transaction : 09 June 2021

Class of securities : Ordinary shares

Nature of transaction : On-market disposal of Dis-Chem ordinary shares

Price per share : R30.90

Number of ordinary shares : 81 081

Value of transaction : R2 505 402,90

Extent of interest : Direct beneficial

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

Midrand

11 June 2021

Sponsor

The Standard Bank of South Africa