

Dis-Chem Pharmacies Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/009766/06)  
JSE 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 Katlego Kobue ("Katlego") has been appointed an independent non-executive director of Dis-Chem with immediate effect.

Katlego has a BCom from WITS and is currently a Senior Investment Manager in the Royal Bafokeng Holdings' Strategic Investment team with over 10 years investment experience. Katlego sits on a number of other Boards and is also an independent chairman of DHL Express SA.

The board of directors welcomes Katlego to the Dis-Chem Board and looks forward to working with him in the future.

By order of the Board  
Nikki Lumley  
Company Secretary

23 November 2021

Sponsor  
The Standard Bank of South Africa Limited