

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”)

DEALINGS IN DIS-CHEM SHARES BY AN ASSOCIATE OF A PRESCRIBED OFFICER OF THE COMPANY

Shareholders of Dis-Chem are advised of the following dealings in the Company’s securities.

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 Brian Epstein
Name of associate:	Busdis Proprietary Limited, a company owned by the prescribed officer’s family trust
Nature and extent of interest:	Indirect beneficial
Class of securities:	Ordinary shares
Number of shares:	1 550 100
Price per security:	R34.0105
Total value of transaction:	R52 719 676
Date of transaction:	24 November 2021
Class of securities:	Ordinary shares
Number of shares:	214 900
Price per security:	R34.00
Total value of transaction:	R 7 306 600
Date of transaction:	25 November 2021
Nature of transactions:	On-market disposal of Dis-Chem ordinary shares

Clearance for the above transactions were obtained in accordance with Dis-Chem’s trading policy.

By order of the Board
Nikki Lumley
Company Secretary

26 November 2021

Sponsor
The Standard Bank of South Africa Limited