

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")

NOTIFICATION OF CHANGE IN BENEFICIAL INTEREST

In compliance with Section 122(3) (b) of the Companies Act, 2008 (Act 71 of 2008), as amended ("**Companies Act**") and paragraph 3.83(b) of the Listings Requirements of the JSE, shareholders are advised that Public Investment Corporation SOC Ltd ("PIC") has acquired a beneficial interest in the securities of the Company, such that the total interest in the ordinary shares of the company held by PIC amounts to 10,013% (previously held 5,079% of the total number of securities in issue).

As required in terms of section 122(3) (a) of the Companies Act, Dis-Chem has filed the required notice with the Takeover Regulation Panel.

Midrand
16 February 2022

Sponsor
The Standard Bank of South Africa Limited