

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 ALTERNATE DIRECTOR OF THE COMPANY**

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of alternative director:	Mr Saul Saltzman
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares

Number of shares:	782 689
Average price per security:	R37.0001
Highest price paid:	R37.06
Lowest price paid:	R37.00
Total value of transaction:	R28 959 571.27
Date of transaction:	15 February 2022

Number of shares:	517 311
Price per security:	R35.1528
Total value of transaction:	R18 184 930.12
Date of transaction:	17 February 2022

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

18 February 2022

Sponsor  
The Standard Bank of South Africa Limited