

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")

DEALING 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 Stanley Goetsch

Name of associate: Stansh 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: 1 818 182

Price per security: R32.00

Total value of transaction: R 58 181 824

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

Date of transaction: 23 June 2021

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

Midrand

28 June 2021

Sponsor

The Standard Bank of South Africa Limited