

Dis-Chem Pharmacies Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/009766/06) Share  
code: DCP  
ISIN: ZAE000227831  
("Dis-Chem" or "the Group" or "the Company")

**DISTRIBUTION OF INTEGRATED ANNUAL REPORT; GROUP AND COMPANY AUDITED ANNUAL FINANCIAL STATEMENTS; NO CHANGE STATEMENT; NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT**

Shareholders are advised that the Integrated Annual Report for the year ended February 2022 will today be dispatched to certificated and dematerialised shareowners that are registered as shareholders, as well as to dematerialised shareowners that are not registered as shareholders but have elected to receive such reports and will also be available online on the 30th of June 2022 on the Dis-Chem website ([www.dischemgroup.com](http://www.dischemgroup.com)).

The 2022 audited Group and Company Annual Financial Statements ("AFS") are issued separately to the Integrated Annual Report and are available on the Dis-Chem website ([www.dischemgroup.com](http://www.dischemgroup.com)).

The 2022 AFS contain no changes to the reviewed provisional annual condensed results for the year ended February 2022 which were published on SENS on 23 May 2022. The AFS have been audited by Dis-Chem's auditors, Mazars. The AFS along with Mazars' unmodified audit report, which incorporates key audit matters, has been published on the Group's website.

**Notice of Annual General Meeting**

Shareholders are advised that the Annual General Meeting of Dis-Chem's shareholders will be held virtually on Friday, 29 July 2022 at 10:00, to transact the business set out in the notice of the meeting.

Only those shareholders listed in the shareholders' register as at the record date of Friday, 22 July 2022 will be eligible to vote at the annual general meeting. Accordingly, the last day to trade in Dis-Chem shares in order to be eligible to participate in and vote at the Annual General Meeting is Tuesday, 19 July 2022.

**Electronic Participation**

Shareholders wishing to participate in or vote at the annual general meeting will need to register by no later than 10:00 on Friday 22 July 2022. Instructions on how to register, vote and participate in the Annual General Meeting appear in the notice of Annual General Meeting.

The summary information pertaining to the Annual General Meeting is as follows:

Issuer Name	Dis-Chem Pharmacies Limited
Type of Instrument	Ordinary Shares
ISIN Numbers	ISIN: ZAE000227831
JSE Codes	DCP
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting
Record Date – To determine which shareholders are entitled to receive the Notice of meeting	Friday, 24 June 2022
Publication/Posting Date	Thursday, 30 June 2022
Last day to Trade – To determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 19 July 2022

Record Date- To determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 22 July 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 on Friday, 22 July 2022
Meeting date	10:00 on Friday, 29 July 2022
Publication of results	Friday, 29 July 2022
Website link	<a href="https://dischemgroup.com/investors/financial-results/">https://dischemgroup.com/investors/financial-results/</a>

### **B-BBEE Annual Compliance Report**

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that Dis-Chem's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Act has been submitted to the B-BBEE Commission and is available on the Company's website.

By order of the board  
Nikki Lumley  
Company Secretary

30 June 2022

Sponsor  
The Standard Bank of South Africa Limited