

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 Coronation Asset Management (Pty) Ltd ("Coronation") 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 Coronation amounts to 20,01% (previously held 19,99% 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.

By order of the Board
Nikki Lumley
Company Secretary

Midrand
12 June 2023

Sponsor
The Standard Bank of South Africa Limited