

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 SECURITIES

Shareholders of Dis-Chem are advised of the following dealings in the Company's securities following the vesting of Forfeitable Share Options.

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

Name of Director:	Ms Julia Pope
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested:	19 974
Exercise price per security	R 23,8576
Total value of transaction:	R476 531,70
Nature of transaction:	On market disposal of Forfeitable Share Options previously awarded in terms of the Forfeitable Share Options Plan following the vesting
Award date:	1 March 2021
Vesting and exercise date:	30 June 2023
Name of Prescribed Officer:	Ms Tanya Ponter
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested:	17 037
Exercise price per security	R 23,8576
Total value of transaction:	R406 461,93
Nature of transaction:	On market disposal of Forfeitable Share Options previously awarded in terms of the Forfeitable Share Options Plan following the vesting
Award date:	1 March 2021
Vesting and exercise date:	30 June 2023
Name of Company Secretary:	Ms Nikki Lumley
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested:	5,279
Deemed price per security:	R 23,8576
Deemed total value of transaction:	R125 945,85
Nature of transaction:	Vesting of Forfeitable Share Options previously awarded in terms of the Forfeitable Share Options Plan
Date of transaction:	30 June 2023
Number of shares retained (via net equity settlement):	2 825
Number of shares traded:	2 454
Price per security:	R 23,8576
Total value of transaction:	R58 546,55
Nature of transaction:	On-market disposal of Dis-Chem ordinary shares to meet income tax obligations following the above vesting of ordinary shares
Date of transaction:	30 June 2023

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

Midrand
04 July 2023
Nikki Lumley
Company Secretary

Sponsor
The Standard Bank of South Africa Limited