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 A DIRECTOR OF THE COMPANY

In accordance with the JSE Listing Requirements, shareholders are advised of the below dealing in Dis-Chem shares by a director of the Company:

Name of director: Ms Happy Masondo

Nature and extent of interest: Direct beneficial

Class of securities: Ordinary shares

Number of shares: 100

Price per security: R25, 53

Total value of transaction: R2 553

Date of transaction: 11 August 2023

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

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

14 August 2023

Nikki Lumley Company Secretary

Sponsor

The Standard Bank of South Africa Limited