

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 AN ASSOCIATE OF A PRESCRIBED OFFICER OF THE COMPANY

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

Name of prescribed officer:	Mr CJ Williams
Position and company:	Director of Dis-Chem Distribution Proprietary Ltd
Name of associate:	Minlou Holdings Proprietary Limited
Relationship to associate:	Director and shareholder
Nature and extent of interest:	Indirect beneficial
Class of securities:	Ordinary shares
Number of shares:	31 908
Average price per security:	R25, 0416
Total value of transaction:	R799 027,20
Date of transaction:	24 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.

29 August 2023

Nikki Lumley
Company Secretary

Sponsor
The Standard Bank of South Africa Limited