

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:	313 911
Average price per security:	R24, 5025
Total value of transaction:	R7 691 601,70
Date of transaction:	29 August 2023

Number of shares:	328 207
Average price per security:	R24, 5074
Total value of transaction:	R8 043 500,23
Date of transaction:	30 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.

31 August 2023

Nikki Lumley  
Company Secretary

Sponsor  
The Standard Bank of South Africa Limited