

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 Public Investment Corporation SOC Limited ("PIC") 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 PIC amounts to 10,018% (previously held 9,854 % 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.

The board of directors accepts responsibility for the information contained in this announcement having relied on the information provided to it in the Form TRP 121.1 and certifies that, to the best of its knowledge and belief, the information contained in this announcement is true and this announcement does not omit anything that is likely to affect the import of such information.

By order of the Board
Nikki Lumley
Company Secretary
Midrand
23 October 2023

Sponsor
The Standard Bank of South Africa Limited