

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")

## **DEALING IN SECURITIES BY ASSOCIATES OF DIRECTORS AND NOTIFICATION OF CHANGE IN BENEFICIAL INTEREST**

### **Dealings in securities**

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

Name of director:	Ivan Saltzman
Name of associate:	Ivlyn Local Investment Holdings Proprietary Limited ("Ivlyn")
Class of securities:	Ordinary shares
Number of securities:	50,000,000
Price per security:	R28.50
Value of transaction:	R1,425,000,000.00
Date of transaction:	26 January 2024
Nature and extent of interest:	Indirect beneficial off-market disposal

Name of director:	Saul Saltzman
Name of associate:	SAUTA Proprietary Limited
Class of securities:	Ordinary shares
Number of securities:	3,000,000
Price per security:	R29.30
Value of transaction:	R87,900,000.00
Date of transaction:	26 January 2024
Nature and extent of interest:	Indirect beneficial off-market disposal

Clearance for the above transaction was obtained in accordance with Dis-Chem's share dealings policy.

### **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 Ivlyn has disposed of a beneficial interest in the securities of the Company, such that the total interest in the ordinary shares of the company held by Ivlyn amounts to 29.31% (previously held 35.12% of the total number of securities in issue).

Coronation Asset Management (Pty) Ltd ("Coronation") 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 Coronation amounts to 29.83% (previously held 24.03% 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  
31 January 2024

Sponsor  
The Standard Bank of South Africa Limited