

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 SECURITIES

Shareholders of Dis-Chem are advised of the following dealings in the Company's securities due to the exercise of the Share Appreciation Rights (SARs).

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

Name of prescribed officer:	Mrs Tanya Ponter
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Off-market exercise of 16437 SARs previously awarded in terms of the SARs Plan following vesting
Total number of shares:	300
Exercise price per share:	R29.44
Total value of transaction:	R8 832
Nature of transaction:	On-market sale of ordinary shares
Number of shares traded:	300
Price per share:	R29.44
Total value of transaction:	R8 832
Date of transactions:	22 January 2024
Clarence to deal obtained:	Yes

Nikki Lumley
Company Secretary
Midrand
07 February 2024
Sponsor
The Standard Bank of South Africa Limited