

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 sections 3.63 to 3.74 of the JSE Listing Requirements, shareholders are advised of the below dealings in Dis-Chem shares by a prescribed officer of the Company:

Name of prescribed officer:	Mr CJ Williams
Position and company:	Director of Dis-Chem Distribution (Pty) Ltd
Name of associate:	Minlou Holdings (Pty) Ltd
Relationship to associate:	Director and shareholder
Nature and extent of interest:	Indirect beneficial
Class of shares:	Ordinary shares
Number of shares:	30 640
Price per share:	R30,75
Total value of transaction:	R942 180,00
Date of transaction:	08 February 2024
Number of shares:	20 269
Price per share:	R30,75
Total value of transaction:	R623 271,75
Date of transaction:	09 February 2024
Nature of transactions:	On-market disposal of Dis-Chem ordinary shares

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

13 February 2024

Nikki Lumley  
Company Secretary

Sponsor  
The Standard Bank of South Africa Limited