

Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2005/009766/06)
Share Code: DCP
ISIN: ZAE000227831
("Dis-Chem" or "the Group" or "the Company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT; NOTICE OF ANNUAL GENERAL MEETING; AND B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Integrated Annual Report ("IAR") for the year ended 29 February 2024 will be made available on the Company's website www.dischemgroup.com, on Friday, 28 June 2024.

The inaugural Sustainability Report for the period ended 29 February 2024 will be made available on the website on Friday, 5 July 2024. Shareholders are advised to refer to this report for sustainability related matters.

Notice of Annual General Meeting

Shareholders are advised that the Annual General Meeting ("AGM") of Dis-Chem's shareholders will be held virtually on Wednesday, 31 July 2024 at 10:00, to transact the business set out in the notice of AGM.

Only those shareholders listed in the shareholders' register as at the record date of Friday, 26 July 2024 will be eligible to vote at the AGM. Accordingly, the last day to trade in Dis-Chem shares in order to be eligible to participate in and vote at the AGM is Tuesday, 23 July 2024.

Electronic Participation

Shareholders wishing to participate in or vote at the AGM will need to register by no later than 10:00 on Friday, 26 July 2024. Instructions on how to register, vote and participate in the AGM appear in the AGM notice.

The summary information pertaining to the AGM is as follows:

Issuer Name	Dis-Chem Pharmacies Limited
Type of Instrument	Ordinary Shares
ISIN Numbers	ISIN: ZAE000227831
JSE Codes	DCP
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting
Record Date – To determine which shareholders are entitled to receive the Notice of meeting	Friday, 21 June 2024
Publication date on the website and distribution of Integrated Annual Report and Notice of AGM	Friday, 28 June 2024
Last day to Trade – To determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 23 July 2024
Record Date- To determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 26 July 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 on Monday, 29 July 2024
Meeting date	10:00 on Wednesday, 31 July 2024
Website link	https://dischemgroup.com/investors/financial-results/

Broad-Based Black Economic Empowerment (“B-BBEE”) Annual Compliance Report

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that Dis-Chem's annual compliance certificate in terms of section 13G(2) of the B-BBEE Act has been published and is available on the Company's website.

By order of the Board
Nikki Lumley
Company Secretary
28 June 2024

Sponsor
The Standard Bank of South Africa Limited