

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 following the vesting of Forfeitable Share Options (FSPs).

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

Name of Director:	Ms Julia Pope
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested and sold:	14 047
Exercise price per security	R 34,07
Total value of transaction:	R 478 581,29
Nature of transaction:	On market disposal of FSPs previously awarded in terms of the FSP Plan following the vesting
Award date:	1 September 2021
Vesting and exercise date:	30 June 2024

Name of Prescribed Officer:	Ms Tanya Ponter
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested and sold:	25 064
Exercise price per security	R 34,07
Total value of transaction:	R 853 930,48
Nature of transaction:	On market disposal of FSPs previously awarded in terms of the FSP Plan following the vesting
Award date:	1 September 2021
Vesting and exercise date:	30 June 2024

Name of Prescribed Officer:	Mr Ronald Govender
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested and sold:	3 884
Exercise price per security	R 34,07
Total value of transaction:	R 132 327,88
Nature of transaction:	On market disposal of FSPs previously awarded in terms of the FSP Plan following the vesting
Award date:	1 September 2021
Vesting and exercise date:	30 June 2024

Name of Company Secretary:	Ms Nikki Lumley
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested and retained:	3 302
Price per security:	R 33,66
Total value of transaction:	R 111 145,32
Nature of transaction:	Vesting and off market retention of FSPs previously awarded in terms of the FSP Plan
Award date:	1 September 2021

Vesting and exercise date: 30 June 2024

Clearance for the above transactions were obtained in accordance with Dis-Chem's trading policy.

Midrand

04 July 2024

Nikki Lumley

Company Secretary

Sponsor

The Standard Bank of South Africa Limited