

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 PURSUANT TO AN EMPLOYEE SHARE SCHEME

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 Prescribed Officer:	Ms Zaheera Dindar
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Number of shares vested:	25 064
Exercise price per security	R 34,07
Total value of transaction:	R 853 930,48
Nature of transaction:	Vesting of FSPs previously awarded in terms of the FSP Plan
Award date:	1 September 2021
Vesting and exercise date:	30 June 2024
Number of shares retained (via net equity settlement):	13 410
Number of shares traded to settle tax obligations:	11 654
Price per security:	R 34,07
Total value of transaction:	397 051,78
Nature of transaction:	On market disposal of ordinary shares to meet income tax obligations following the above vesting of ordinary shares
Date of transaction:	1 July 2024

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

Midrand
05 July 2024
Nikki Lumley
Company Secretary

Sponsor
The Standard Bank of South Africa Limited