Dis-Chem Pharmacies Limited (Incorporated in the Republic of South Africa) (Registration number 2005/009766/06)

JSE securities code: DCP ISIN: ZAE000227831

("Dis-Chem" or "the Company")

DEALING IN SECURITIES BY AN ASSOCIATE OF A PRESCRIBED OFFICERS

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

Name of prescribed officer: Christopher Williams

Name of associate: Minlou Holdings Proprietary Limited

Class of securities: Ordinary shares

Number of securities: 254 098 Price per security: R35.53

Value of transaction: R 9 028 101.94 Date of transaction: 23 July 2024

Nature and extent of interest: Indirect beneficial off-market disposal

Number of securities: 268 673 Price per security: R35.91

Value of transaction: R 9 648 047.43 Date of transaction: 24 July 2024

Nature and extent of interest: Indirect beneficial off-market disposal

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

By order of the Board Nikki Lumley Company Secretary

Midrand 25 July 2024

Sponsor

The Standard Bank of South Africa Limited