

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 due to the exercise of the Share Appreciation Rights (SARs).

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:	Mr Kevin Sterling
Nature and extent of interest:	Direct beneficial
Class of securities:	Ordinary shares
Nature of transaction:	Off-market exercise of 65 596 SARs previously awarded in terms of the SARs Plan following vesting
Total number of shares:	12 397
Exercise price per share:	R35.60
Total value of transaction:	R441 333.20
Nature of transaction:	On-market sale of ordinary shares
Number of shares traded:	12 397
Price per share:	R35.60
Total value of transaction:	R441 333.20
Date of transactions:	26 July 2024
Clarence to deal obtained:	Yes
Midrand	
29 July 2024	
Company Secretary	
Nikki Lumley	
Sponsor	
The Standard Bank of South Africa Limited	