

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:	191 459
Average price per security:	R36
Value of transaction:	R 6 892 524
Date of transaction:	26 July 2024
Nature and extent of interest:	Indirect beneficial off-market disposal

The prescribed officer has been transacting due to diversification of his portfolio.

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
31 July 2024

Sponsor
The Standard Bank of South Africa Limited