

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:	77 700
Price per security:	R36.00
Value of transaction:	R2 797 200.00
Date of transaction:	08 08 2024
Nature and extent of interest:	Indirect beneficial on-market disposal

Class of securities:	Ordinary shares
Number of securities:	867
Price per security:	R36.00
Value of transaction:	R31 212.00
Date of transaction:	12 08 2024
Nature and extent of interest:	Indirect beneficial on-market disposal

The prescribed officer has been transacting due to long-term portfolio planning and diversification.

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

Nikki Lumley
Company Secretary

Midrand
13 August 2024

Sponsor
The Standard Bank of South Africa Limited