

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: 39 814
Price per security: R36.00
Value of transaction: R1 433 304.00
Date of transaction: 14 08 2024
Nature and extent of interest: Indirect beneficial on-market disposal

Class of securities: Ordinary shares
Number of securities: 134 319
Price per security: R36.00
Value of transaction: R4 835 484.00
Date of transaction: 15 08 2024
Nature and extent of interest: Indirect beneficial on-market disposal

Class of securities: Ordinary shares
Number of securities: 361 781
Price per security: R36.22
Value of transaction: R13 103 707.82
Date of transaction: 16 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 was obtained in accordance with Dis-Chem's share dealings policy.

Nikki Lumley
Company Secretary

Midrand
19 August 2024

Sponsor

The Standard Bank of South Africa Limited