

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 DIRECTOR**

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 director:	Stanley Goetsch
Name of associate:	Stansh Proprietary Limited
Class of securities:	Ordinary shares
Number of securities:	5 000 000
Average price per security:	R35.638
Value of transaction:	R178,192,186
Date of transaction:	27 08 2024
Nature and extent of interest:	Indirect beneficial on-market disposal

The director transacted 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  
29 August 2024  
Sponsor  
The Standard Bank of South Africa Limited