

DISCOVERY LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1999/007789/06)  
Legal Entity Identifier: 378900245A26169C8132  
JSE share code: DSY, DSYBP  
DSY ISIN: ZAE000022331  
DSBP ISIN: ZAE000158564  
JSE bond code: DSYI  
("Discovery")

#### **DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY**

In compliance with the JSE Limited Listings Requirements and Debt Listings Requirements, the following information is disclosed.

Shareholders are advised of the following dealings by a director of Discovery Health Proprietary Limited, a major subsidiary of Discovery.

Director	: Dr Jonathan Broomberg
Company	: Discovery Health Proprietary Limited
Office held	: Executive Director
Nature of transaction	: On-market sale of securities
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Date of transaction	: 11 November 2020
Number of shares	: 36,000
Volume weighted average selling price	: R130,9555 per share
Highest traded price	: R131,97 per share
Lowest traded price	: R128,33 per share
Total value of transaction	: R 4,714,739.40

Sandton  
13 November 2020

Sponsor and Debt Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)