

Mr Price Group Limited
(Registration number 1933/004418/06)
Incorporated in the Republic of South Africa
ISIN: ZAE000200457
LEI number: 378900D3417C35C5D733
JSE and A2X share code: MRP
("Group")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Brenda Niehaus has resigned from the Group as independent non-executive director and member of the Risk and IT committee with effect from 31 December 2020.

Brenda was appointed to the Board in February 2018 and member of the Risk and IT committee in March 2018. Her expansive IT knowledge and experience has been key in providing insights and guidance on information and technology best practice.

The Board and management express sincere thanks to Brenda for her valued contribution to the Group, and wish her well with her farming operations.

Durban
25 November 2020
Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)