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 and Debt Listings Requirements, the following information is disclosed.

Shareholders and noteholders are advised of the following dealings by a director of Discovery Life Limited, a major subsidiary of Discovery.

Director : Mr Kenny Rabson

Company : Discovery Life Limited
Office held : Executive Director

Nature of transaction : On-market sale of securities

Class of securities : Ordinary shares
Nature of interest : In-Direct beneficial

Clearance obtained : Yes

Date of transaction : 28 November 2020

Number of shares : 55,000

Volume weighted average selling price : R130.0598 per share Highest traded price : R130.25 per share Lowest traded price : R130.00 per share Total value of transaction : R 7,153,289.00

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27 November 2020

Sponsor and Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)