

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
 ("Mr Price Group")

DEALINGS IN SECURITIES BY DIRECTORS AND THE COMPANY SECRETARY

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

As set out below, Share Appreciation Rights (SARs) and Conditional Rights (collectively "Awards") were granted to the directors and to the company secretary of Mr Price Group on 27 November 2020. The 30-day volume weighted average price of an ordinary share up to 26 November 2020 was used in the determination of the Awards, which was R147.55 per ordinary share. The off-market acceptance of the Awards by the company secretary occurred on 4 December 2020 and the off-market acceptance of the Awards by executive directors occurred on 7 December 2020.

DIRECTORS	NUMBER OF SHARE APPRECIATION RIGHTS	NUMBER OF CONDITIONAL RIGHTS	*TOTAL INDICATIVE VALUE OF TRANSACTION	NATURE OF INTEREST
Mark Blair	89,466	89,466	R26,401,417	Direct beneficial
Mark Stirton	49,046	49,046	R14,473,475	Direct beneficial
Steve Ellis	15,631	15,631	R4,612,708	Direct beneficial

COMPANY SECRETARY	NUMBER OF SHARE APPRECIATION RIGHTS	NUMBER OF CONDITIONAL RIGHTS	*TOTAL INDICATIVE VALUE OF TRANSACTION	NATURE OF INTEREST
Janis Cheadle	8,374	8,374	R 2,471,167	Direct beneficial

*Total indicative value of the transaction is not representative of the future award to be made. The award value is based on the share price at the time of vesting or the growth above the award strike price subject to performance conditions being met.

The Awards vest on 31 May 2024 subject to specified performance conditions being met.

The grant and acceptances were authorised by the Chairman and the Remuneration and Nominations Committee.

Durban
 10 December 2020

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