

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
("the Group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD

The Group is pleased to announce the appointment of Jane Canny as an independent non-executive director to the board of directors ("Board") and member of the Risk and IT Committee, with effect from 8 March 2021. Her appointment ensures that the Board maintains the information and technology skills necessary to support the Group's growth.

Jane has extensive experience in retail information technology, driving disruptive technology innovations, rapid cost containment, customer retention and commercial business modelling. She has held executive positions at Edcon, Business Connexion and the UCS Group, and is a Fellow of the Institute of Chartered Governance Institute of Southern Africa.

The Board welcomes Jane to the Group.

Durban
5 March 2021

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