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 company code: DSYI

("Discovery")

DEALINGS IN SECURITIES BY A DIRECTOR

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

Shareholders and noteholders are advised that Mr. Gore has sold Discovery shares in order to, *inter alia*, service individual funding arrangements entered into in order to follow various rights offers and subscriptions for Discovery shares over time.

Director : Adrian Gore
Company : Discovery Limited
Office held : Group Chief Executive
Nature of interest : Indirect beneficial

Clearance obtained : Yes

Date of transaction : 11 March 2021
Class of securities : Ordinary shares
On market / off market : On-market
Nature of transaction : Sale of securities

Number of shares : 300,000

Volume weighted average selling price : 14,374 cents per share Highest traded price : 14,454 cents per share Lowest traded price : 14,207 cents per share

Total value of transaction : R 43,122,871

Sandton 16 March 2021

Sponsor and Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)