

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. Swartzberg 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	:	Barry Swartzberg
Company	:	Discovery Limited
Office held	:	Chief Executive Officer: Vitality Group
Clearance obtained	:	Yes

Date of transaction 1	:	07 May 2021
Class of securities	:	Ordinary shares
On market / off market	:	On-market
Nature of transaction	:	Sale of securities
Nature of interest	:	Direct beneficial
Number of shares	:	137,000
Selling price	:	14,458.32 cents per share
Total value of transaction	:	R 19,807,898.40

Date of transaction 2	:	07 May 2021
Class of securities	:	Ordinary shares
On market / off market	:	On-market
Nature of transaction	:	Sale of securities
Nature of interest	:	Indirect beneficial
Number of shares	:	43,000
Selling price	:	14,458.32 cents per share
Total value of transaction	:	R 6,217,077.60

Sandton
12 May 2021

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