

Mr Price Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1933/004418/06)
ISIN: ZAE000200457
LEI number: 378900D3417C35C5D733
JSE and A2X Code: MRP
("Mr Price Group" or "the Company")

CHANGE IN DIRECTOR RESPONSIBILITY

Shareholders are advised that Lucia Swartz, who joined the Mr Price Group board of directors in August 2020 as an independent non-executive director, has been appointed as a member of the Remuneration and Nominations committee with effect from 1 June 2021.

Durban
26 May 2021

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited