

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")

DEALING IN SECURITIES BY DIRECTOR

In compliance with the JSE Limited Listings Requirements, shareholders are advised of the following off-market acceptances of ordinary shares on 28 May 2021 by a Director.

The long-term incentive scheme (LTI) has previously been approved by shareholders. The dealings disclosed herein represent a retention award to the Chief Executive Officer.

MR PRICE GROUP FORFEITABLE SHARE PLAN (GFSP)

DIRECTOR	NUMBER OF SHARES	SHARE PRICE ON DATE OF GRANT	TOTAL INDICATIVE VALUE OF TRANSACTION	NATURE OF INTEREST
Mark Blair	171,000	R 192.58	R 32,931,180	Direct beneficial

The shares vest in 5 years at a strike price of R nil and subject to certain employment conditions.

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

Durban
31 May 2021

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited