

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 "Company" or the "Group")

NO CHANGE STATEMENT AND NOTICE OF AGM

No change statement

Shareholders are advised that the Company's 2021 Integrated Report, which incorporates the audited annual financial statements for the 53 weeks ended 3 April 2021, has been distributed to shareholders and published on the Group's website (www.mrpricegroup.com/mr-price-group-investor-relations.aspx), today, 30 June 2021.

The audited annual financial statements contain no modifications to the reviewed preliminary Group results which were published on the Stock Exchange News Service ("SENS") on Thursday, 27 May 2021.

There have been no changes to the review conclusion auditors report which was referenced in the reviewed results and made available to shareholders at the Company's registered office on the same date as the release of the reviewed results on SENS.

Notice of annual general meeting

Notice is hereby given that the 88th Annual General Meeting ("AGM") of shareholders of the Company will be held at Upper Level, North Concourse, 65 Masabalala Yengwa Avenue, Durban on Wednesday, 25 August 2021 at 14h30 to transact the business as stated in the notice of AGM forming part of the 2021 IR. Considering COVID-19 and consequent lockdown restrictions, shareholders will be notified of any changes to the meeting arrangements.

In compliance with the provisions of the Companies Act 71 of 2008 and the Company's memorandum of incorporation, shareholders may participate in (but not vote at) the meeting by way of electronic participation. To obtain electronic participation details, shareholders or their proxies must contact the Company's transfer secretaries, Computershare Investor Services Proprietary Limited ("Computershare") on proxy@computershare.co.za by no later than 14h30 on Monday, 23 August 2021. Shareholders will be liable for their own network charges in relation to electronic participation at the AGM.

Salient dates

Event	2021
Record date to determine which shareholders are entitled to receive notice of the AGM	Friday, 18 June
Publication of the 2021 integrated report including notice of AGM on the Company website	Wednesday, 30 June
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, 17 August
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 20 August
Deadline for lodging forms of proxy for the AGM at 14h30 on*	Monday, 23 August
AGM at 14h30 on	Wednesday, 25 August

*any proxies not lodged with Computershare by this time must be handed to the chairperson of the AGM immediately prior to the commencement of the AGM.

Durban
30 June 2021

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited