

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  
(Group)

## **CHANGE IN DIRECTOR DESIGNATION**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Steve Ellis, an alternate executive director to the CEO, has given notice of his intention to retire from his executive role in the Group effective 31 December 2021. As a result, and at that date, he will relinquish his designation as alternate director.

On the recommendation of the Group's remuneration and nominations committee and to retain his extensive retail skills and experience, the Board has approved and confirmed Steve's transition and change in designation from alternate executive director to non-executive director from 1 January 2022.

The Board and management acknowledge Steve's distinguished 30-year retail career with the Group in an executive capacity and look forward to his continued valuable contribution as a non-executive director.

Durban  
1 July 2021

JSE Equity Sponsor and Corporate Broker  
Investec Bank Limited