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 "Company")

## **CHANGE IN INDEPENDENT AUDITOR FROM FINANCIAL YEAR 2023**

Mr Price Group wishes to advise that PricewaterhouseCoopers Inc. ("PwC") has been appointed as the Company's independent auditor for the 2023 financial year commencing 3 April 2022 and ending 1 April 2023, with Sharalene Randelhoff as the designated audit partner. PwC will replace Ernst & Young ("EY"), who remain the Company's auditors for the current 2022 financial year.

The Board welcomes the opportunity to appoint new auditors in the interests of embracing audit firm rotation and good corporate governance principles. The Board sincerely thanks EY for their work with the Company over the years and welcomes PwC as the new external auditors of the Company.

Durban 1 September 2021

Sponsor JSE Equity Sponsor and Corporate Broker