

Dis-Chem Pharmacies Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/009766/06)  
JSE share code: DCP  
ISIN: ZAE000227831  
("Dis-Chem" or "the Company")

#### **NOTIFICATION OF CHANGE IN BENEFICIAL INTEREST**

In compliance with Section 122(3) (b) of the Companies Act, 2008 (Act 71 of 2008), as amended ("**Companies Act**") and paragraph 3.83(b) of the Listings Requirements of the JSE, shareholders are advised that Coronation Asset Management (Pty) Ltd ("**Coronation**") has acquired a beneficial interest in the securities of the Company, such that the total interest in the ordinary shares of the company held by Coronation amounts to 15,76% (previously held 9,90% of the total number of securities in issue).

As required in terms of section 122(3) (a) of the Companies Act, Dis-Chem will be filing the required notice with the Takeover Regulation Panel.

Midrand  
06 September 2021

Sponsor  
The Standard Bank of South Africa Limited