ASPEN PHARMACARE HOLDINGS LIMITED (Incorporated in the Republic of South Africa) ("Aspen Holdings") Registration number: 1985/002935/06 Share code: APN ISIN: ZAE000066692 LEI: 635400ZYSN1IRD5QWQ94 and its subsidiaries (collectively "Aspen" or "the Group")

## DEALING IN SECURITIES BY DIRECTORS, COMPANY SECRETARY AND PRESCRIBED OFFICERS OF THE COMPANY

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, disclosure is made of the following information:

## **DIRECTORS OF THE COMPANY**

Director Date of transaction Nature of transaction Date of award Number of securities Class of securities Grant price Value of Transaction Nature of interest Clearance obtained	<ul> <li>Stephen Bradley Saad</li> <li>26 October 2021</li> <li>Acceptance of deferred incentive bonus shares (vesting after three years)</li> <li>31 August 2021 (JSE dispensation obtained for award to be accepted while Aspen Holdings trades under a cautionary announcement)</li> <li>20 798</li> <li>Ordinary shares</li> <li>R194.44</li> <li>R 4 043 963.12</li> <li>Direct beneficial</li> <li>Yes</li> </ul>
Director Date of transaction Nature of transaction Date of award	<ul> <li>Michael Guy Attridge</li> <li>26 October 2021</li> <li>Acceptance of deferred incentive bonus shares (vesting after three years)</li> <li>31 August 2021 (JSE dispensation obtained for award to be accepted while Aspen Holdings trades under a cautionary announcement)</li> </ul>
Number of securities Class of securities Grant price Value of Transaction Nature of interest Clearance obtained	<ul> <li>17 193</li> <li>Ordinary shares</li> <li>R194.44</li> <li>R 3 343 006.92</li> <li>Direct beneficial</li> <li>Yes</li> </ul>

## COMPANY SECRETARY OF THE COMPANY

Company Secretary	: Riaan Verster
Date of transaction	: 26 October 2021
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Date of award	: 31 August 2021 (JSE dispensation obtained for award to be accepted while
	Aspen Holdings trades under a cautionary announcement)
Number of securities	: 4 271
Class of securities	: Ordinary shares
Grant price	: R194.44
Value of Transaction	: R 830 453.24
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

## PRESCRIBED OFFICERS OF THE COMPANY

Prescribed Officer	: Sean Matthew Capazorio
Date of transaction	: 26 October 2021
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Date of award	: 31 August 2021 (JSE dispensation obtained for award to be accepted while
Date of award	• • • •
	Aspen Holdings trades under a cautionary announcement)
Number of securities	: 9 836
Class of securities	: Ordinary shares
Grant price	: R194.44
Value of Transaction	: R 1 912 511.84
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Prescribed Officer	: Reginald Haman
Date of transaction	: 26 October 2021
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Date of award	: 31 August 2021 (JSE dispensation obtained for award to be accepted while
Date of award	Aspen Holdings trades under a cautionary announcement)
Number of securities	: 8 098
Class of securities	: Ordinary shares
Grant price	: R194.44
Value of Transaction	: R 1 574 575.12
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
clearance obtained	. 165
Prescribed Officer	: Lorraine Angela Hill
Prescribed Officer Date of transaction	: Lorraine Angela Hill : 26 October 2021
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Date of transaction	<ul> <li>26 October 2021</li> <li>Acceptance of deferred incentive bonus shares (vesting after three years)</li> </ul>
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All acceptances of deferred bonus shares are deemed to be off-market trades.

Durban 27 October 2021 Sponsor Investec Bank Limited