

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	: Stephen Bradley Saad
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	: 20 798
Class of securities	: Ordinary shares
Grant price	: R194.44
Value of Transaction	: R 4 043 963.12
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Director	: Michael Guy Attridge
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	: 17 193
Class of securities	: Ordinary shares
Grant price	: R194.44
Value of Transaction	: R 3 343 006.92
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

### **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 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 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

Prescribed Officer : Lorraine Angela Hill  
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 : 14 125  
Class of securities : Ordinary shares  
Grant price : R194.44  
Value of Transaction : R 2 746 465.00  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Zizipho Mmango  
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 : 8 709  
Class of securities : Ordinary shares  
Grant price : R194.44  
Value of Transaction : R 1 693 377.96  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

All acceptances of deferred bonus shares are deemed to be off-market trades.

Durban

27 October 2021

**Sponsor**

**Investec Bank Limited**