

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
 ("Aspen" or "the Company")

VESTING AND DELAYED DELIVERY OF SECURITIES FOR 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:

Deferred bonus shares, awarded in 2018 in respect of the Aspen South African Management Deferred Incentive Scheme, have vested, but have not yet been delivered to the undermentioned directors, company secretary, and prescribed officers of the Company, due to the Company trading under a cautionary announcement. These shares will be delivered to the undermentioned directors, company secretary, and prescribed officers of the Company once there is no applicable prohibited or closed period for trade.

Director	:	Michael Guy Attridge
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	26 October 2021
Shares to be delivered – off market	:	11 864
Price on acceptance	:	R 256.00
Value of shares to be delivered	:	R 3 037 184.00
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by director involved

Director	:	Stephen Bradley Saad
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	26 October 2021
Shares to be delivered – off market	:	14 352
Price on acceptance	:	R 256.00
Value of shares to be delivered	:	R 3 674 112.00
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by director involved

Name	:	Riaan Verster – Company Secretary
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	26 October 2021
Shares to be delivered – off market	:	2 477
Price on acceptance	:	R 256.00
Value of shares to be delivered	:	R 634 112.00
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by director involved

Name	:	Sean Matthew Capazorio – Prescribed Officer
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	26 October 2021
Shares to be delivered – off market	:	6 660
Price on acceptance	:	R 256.00
Value of shares to be delivered	:	R 1 704 960.00
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by director involved

Name	:	Lorraine Angela Hill – Prescribed Officer
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	26 October 2021
Shares to be delivered – off market	:	9 564
Price on acceptance	:	R 256.00
Value of shares to be delivered	:	R 2 448 384.00
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by director involved

Durban
27 October 2021

Sponsor
Investec Bank Limited