

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")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT CERTIFICATE

Further to the announcement regarding the release of the Integrated Report for the year ended 30 June 2021 and Notice of AGM released on 28 October 2021, shareholders are hereby notified that in accordance with the JSE Listings Requirements, the Company's B-BBEE compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Act 46 of 2013, has been submitted to the BEE Commission and is available on the Company's website at <https://www.aspenpharma.com/responsible-corporate-citizenship/>

Durban
23 November 2021

Sponsor
Investec Bank Limited