

Mr Price Group Limited
(Registration number 1933/004418/06)
Incorporated in the Republic of South Africa
ISIN: ZAE000200457
LEI number: 378900D3417C35C5D733
JSE and A2X share code: MRP
("Mr Price Group")

DEALINGS IN SECURITIES ON BEHALF OF THE EMPLOYEE SHARE SCHEME AND BY DIRECTORS

Employee Share Scheme

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of hedging transactions in terms of the Mr Price Group Long Term Incentive Scheme (LTI).

Name of the Scheme:	Mr Price Group Long Term Incentive Scheme
Class of security:	European call option over Mr Price Group ordinary shares
Nature of transaction:	Hedging transaction in respect of share appreciation rights (SARs) issued under the LTI
Type of trade:	Off market Call Spread
Date of transaction:	25 November 2021
Expiry date:	26 November 2024
Number of options:	454,918
Strike Price per option bought:	R199.00
Strike Price per option sold:	R280.00
Notional value:	R90,528,682
Nature of interest:	Indirect, beneficial
Clearance obtained:	Yes

Name of the Scheme:	Mr Price Group Long Term Incentive Scheme
Class of security:	Ordinary Shares
Nature of transaction:	On-market purchase of securities to satisfy future obligations towards Scheme participants
Type of trade:	Forward purchases
Date of transaction:	25 November 2021
Expiry date:	26 November 2024
Number of securities:	500,954
Purchase Price:	R194.7152
Notional value:	R97,543,333.25
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Name of the Scheme:	Mr Price Group Long Term Incentive Scheme
Class of security:	Ordinary Shares
Nature of transactions:	On-market purchase of securities to satisfy future obligations towards Scheme participants
Type of trade:	Forward purchases
Date of transaction:	26 November 2021
Expiry date:	26 November 2024
Number of securities:	400,000
Purchase Price:	R190.7844
Notional value:	R76,313,760.13
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Directors

In terms of the JSE Listings requirements the following information is disclosed:

Company:	Mr Price Group Limited	
Date of transactions:	26 November 2021	
Nature of transactions:	Off market delivery of vested shares in terms of the rules of the Executive Director Forfeitable Share Plan	
Class of securities:	Ordinary shares	
Directors:	Mark Blair	Steve Ellis
Number of shares delivered:	9,191	2,190
Deemed delivery price*	R 188.02	R 188.02
Total value of transactions:	R 1,728,091.82	R 411,763.80

Date of transactions:	26 November 2021	
Nature of transactions:	Subsequent on-market sale of vested shares	
Class of securities:	Ordinary shares	
Directors:	Mark Blair	Steve Ellis
Number of shares sold:	9,191	2,190
Highest traded price:	R 193.50	R 193.50
Lowest traded price:	R 188.02	R 188.02
Volume weighted average price per share:	R 188.69	R 188.69
Total value of transactions:	R 1,734,223.14	R 413,224.75
Nature of Interest:	Direct beneficial	
Clearance obtained:	Yes	

Director:	Mark Stirton
Company:	Mr Price Group Limited
Date of transactions:	26 November 2021
Nature of transactions:	Off market delivery of vested shares in terms of the rules of the Executive Forfeitable Share Plan
Class of securities:	Ordinary shares
Number of shares delivered:	785
Deemed delivery price*	R 188.02
Total value of transactions:	R 147,595.70

Date of transactions:	26 November 2021
Nature of transactions:	Subsequent on-market sale of vested shares
Class of securities:	Ordinary shares
Director:	Mark Stirton
Number of shares sold:	785
Highest traded price:	R 193.50
Lowest traded price:	R 188.02
Volume weighted average price per share:	R 188.69
Total value of transactions:	R 148,119.37
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

**Deemed delivery price calculated based on the market price as at close of business 26 November 2021.*

Durban
1 December 2021

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited