

Discovery Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1999/007789/06  
Legal Entity Identifier: 378900245A26169C8132  
Company tax reference number: 9652/003/71/7  
Share code: DSBP  
ISIN: ZAE000158564  
JSE bond company code: DSYI  
("the Company")

#### INTERIM PREFERENCE SHARE CASH DIVIDEND DECLARATION

Notice is hereby given that, on 18 February 2022, the directors declared an interim gross cash dividend of 355.75342 cents (284.60274 cents net of dividend withholding tax) per B preference share for the period 1 July 2021 to 31 December 2021, payable from the income reserves of the Company. A dividend withholding tax of 20% will be applicable to all shareholders who are not exempt.

The issued preference share capital at the declaration date is 8 million B preference shares.

The salient dates for the dividend will be as follows:

Last day of trade to receive a dividend	Tuesday, 8 March 2022
Shares commence trading "ex" dividend	Wednesday, 9 March 2022
Record date	Friday, 11 March 2022
Payment date	Monday, 14 March 2022

B preference share certificates may not be dematerialised or rematerialised between Wednesday, 9 March 2022 and Friday 11 March 2022, both days inclusive.

Sandton  
21 February 2022

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)