

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("Discovery")

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with the JSE Limited Listings Requirements and Debt Listings Requirements, the following information is disclosed.

Shareholders and noteholders are advised of the following dealings by a director of Discovery Bank Limited, a major subsidiary of Discovery.

Name	: Francois Groupe
Company	: Discovery Bank Limited
Office held	: Executive Director
Nature of transaction	: On-market sale of securities
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Date of transaction	: 11 March 2022
Number of shares	: 14,644
Volume weighted average selling price	: R160,85 per share
Highest traded price	: R160,95 per share
Lowest traded price	: R160,75 per share
Total value of transaction	: R2,355,487.40

Sandton
17 March 2022

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