

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 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, vested in October 2021, but were not delivered to the undermentioned directors, company secretary, and prescribed officers of the Company, due to the Company trading under a cautionary announcement, followed by a closed period for trade.

These shares have now been delivered and accepted by the undermentioned directors, company secretary, and prescribed officers of the Company, due to there being no applicable prohibited or closed period for trade.

Name	:	Sean Matthew Capazorio – Director
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	1 April 2022
Shares to be delivered – off market	:	6 660
Vesting Price (Oct 2021)	:	R 256.00
Value of shares – vested	:	R 1 704 960.00
Release Price (Mar 2022)	:	R 183.57
Value of shares – released	:	R 1 222 576.20
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	:	1 April 2022
Shares to be delivered – off market	:	14 352
Vesting Price (Oct 2021)	:	R 256.00
Value of shares – at vesting	:	R 3 674 112.00
Release Price (Mar 2022)	:	R 183.57
Value of shares – released	:	R 2 634 596.64
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	:	1 April 2022
Shares to be delivered – off market	:	2 477
Vesting Price (Oct 2021)	:	R 256.00
Value of shares – vested	:	R 634 112.00
Release Price (Mar 2022)	:	R 183.57
Value of shares – released	:	R 454 702.89
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by company secretary involved

Name	:	Michael Guy Attridge – Prescribed Officer
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	1 April 2022
Shares to be delivered – off market	:	11 864
Vesting Price (Oct 2021)	:	R 256.00
Value of shares – at vesting	:	R 3 037 184.00
Release Price (Mar 2022)	:	R 183.57
Value of shares – released	:	R 2 177 874.48
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by prescribed officer involved

Name	:	Lorraine Angela Hill – Prescribed Officer
Company	:	Aspen Pharmacare Holdings Limited
Date of transaction	:	1 April 2022
Shares to be delivered – off market	:	9 564
Vesting Price (Oct 2021)	:	R 256.00
Value of shares to be delivered	:	R 2 448 384.00
Release Price (Mar 2022)	:	R 183.57
Value of shares – released	:	R 1 755 663.48
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Not applicable – no dealing by prescribed officer involved

Durban
01 April 2022

Sponsor
Investec Bank Limited