

Dis-Chem Pharmacies Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/009766/06)  
JSE share code: DCP  
ISIN: ZAE000227831  
("Dis-Chem" or "the Company")

#### DIRECTORATE CHANGE TO BOARD COMMITTEES

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Katlego Kobue ("Katlego") in his capacity as independent non-executive director, has been appointed to the Dis-Chem Audit and Risk and the Remuneration and Nomination Sub-Committees with immediate effect.

Katlego has a BCom from Wits University and is currently a Senior Investment Manager in the Royal Bafokeng Holdings Proprietary Limited' Strategic Investment team with over 10 years investment experience. Katlego sits on a number of other Boards and is also an independent chairman of DHL Express SA.

The board of directors welcomes Katlego to the Dis-Chem Sub-committees and looks forward to working with him in the future.

By order of the Board

04 April 2022

Sponsor  
The Standard Bank of South Africa Limited