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")

DEALINGS IN DIS-CHEM SHARES BY AN ASSOCIATE OF A PRESCRIBED OFFICER OF THE COMPANY

Shareholders of Dis-Chem are advised of the following dealings in the Company's securities.

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of prescribed officer: Mr Kevin Sterling

Name of associate: Kevlu Proprietary Limited, a company owned by the prescribed

officer's family trust

Nature and extent of interest: Indirect beneficial

Class of securities: Ordinary shares

Nature of transactions: On-market disposal of Dis-Chem ordinary shares

Number of shares: 152 007

Price per security: R34.061425

Total value of transaction: R5 177 575.03

Date of transaction: 12 August 2022

Number of shares: 145 363

Price per security: R34.068700

Total value of transaction: R4 952 328.44

Date of transaction: 11 August 2022

Clearance for the above transactions were obtained in accordance with Dis-Chem's trading policy.

By order of the Board Nikki Lumley Company Secretary

15 August 2022

Sponsor

The Standard Bank of South Africa Limited