

ASPEN PHARMACARE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1985/002935/06  
Share code: APN  
ISIN: ZAE000066692  
LEI: 635400ZYSN1IRD5QWQ94

## **DEALING IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY OF THE COMPANY**

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, disclosure is made of the following information:

### **DIRECTORS OF THE COMPANY**

Director	: Stephen Bradley Saad
Date of transaction	: 14 September 2022
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 50 310
Class of securities	: Ordinary shares
Grant price	: R142.7808
Value of Transaction	: R7 183 302.05
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Director	: Sean Matthew Capazorio
Date of transaction	: 14 September 2022
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 22 851
Class of securities	: Ordinary shares
Grant price	: R142.7808
Value of Transaction	: R3 262 684.06
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

### **PRESCRIBED OFFICERS OF THE COMPANY**

Prescribed Officer	: Michael Guy Attridge
Date of transaction	: 14 September 2022
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 41 590
Class of securities	: Ordinary shares
Grant price	: R142.7808
Value of Transaction	: R5 938 253.47
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Prescribed Officer	: Reginald Haman
Date of transaction	: 14 September 2022
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 17 498
Class of securities	: Ordinary shares
Grant price	: R142.7808
Value of Transaction	: R2 498 378.44
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Prescribed Officer : Reginald Haman  
Date of transaction : 14 September 2022  
Nature of transaction : Acceptance of deferred retention bonus shares (vesting after three, five and 7 years in tranches of 24 000, 32 000 and 44 000 shares, respectively)  
Number of securities : 100 000  
Class of securities : Ordinary shares  
Grant price : R142.7808  
Value of Transaction : R14 278 080.00  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Lorraine Angela Hill  
Date of transaction : 14 September 2022  
Nature of transaction : Acceptance of deferred incentive bonus shares (vesting after three years)  
Number of securities : 18 215  
Class of securities : Ordinary shares  
Grant price : R142.7808  
Value of Transaction : R2 600 752.27  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Zizipho Mmango  
Date of transaction : 14 September 2022  
Nature of transaction : Acceptance of deferred incentive bonus shares (vesting after three years)  
Number of securities : 17 498  
Class of securities : Ordinary shares  
Grant price : R142.7808  
Value of Transaction : R2 498 378.44  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Zizipho Mmango  
Date of transaction : 14 September 2022  
Nature of transaction : Acceptance of deferred retention bonus shares (vesting after three, five and 7 years in tranches of 24 000, 32 000 and 44 000 shares, respectively)  
Number of securities : 100 000  
Class of securities : Ordinary shares  
Grant price : R142.7808  
Value of Transaction : R14 278 080.00  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Mark Sardi  
Date of transaction : 14 September 2022  
Nature of transaction : Acceptance of deferred incentive bonus shares (vesting after three years)  
Number of securities : 17 498  
Class of securities : Ordinary shares  
Grant price : R142.7808  
Value of Transaction : R2 498 378.44  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

## **COMPANY SECRETARY OF THE COMPANY**

Company Secretary	: Riaan Verster
Date of transaction	: 14 September 2022
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 7 558
Class of securities	: Ordinary shares
Grant price	: R142.7808
Value of Transaction	: R1 079 137.29
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

All acceptances of deferred bonus shares are deemed to be off-market trades.

Durban

15 September 2022

### **Sponsor**

**Investec Bank Limited**