

Mr Price Group Limited
Registration number 1933/004418/06
Incorporated in the Republic of South Africa
ISIN: ZAE000200457
LEI number: 378900D3417C35C5D733
JSE and A2X share code: MRP
(the "Company")

CHANGE IN INDEPENDENT AUDITOR FROM FINANCIAL YEAR 2024

Following a tender process, shareholders are advised that the Board, as recommended by the Audit and Compliance Committee, have appointed Deloitte & Touche ("Deloitte") as the Company's independent auditor for the 2024 financial year commencing 2 April 2023 and ending 30 March 2024, with Camilla Howard-Browne as the designated audit partner, subject to shareholders' approval at the 2023 annual general meeting.

Deloitte will replace Ernst & Young ("EY") who remain the Company's auditors for the current 2023 financial year.

The Board welcomes the opportunity to appoint new auditors in the interests of embracing audit firm rotation and good corporate governance principles. The Board sincerely thanks EY for their work with the Company over the years and welcomes Deloitte as the new external auditors of the Company.

Durban
16 November 2022

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited