

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("Discovery" or "the Company")

Dealings in securities by the company secretary of the Company

In compliance with paragraphs 3.63 to 3.74 and paragraphs 6.42 to 6.53 of the JSE Limited ("JSE") Listings and Debt Listings Requirements, shareholders and noteholders are advised of the following information relating to dealing in securities by the company secretary of the Company:

The vesting and sale transactions, where applicable, occurred in terms of the Discovery BEE Employee Share Trust. The sale transaction occurred on market following vesting and the delivery of the award occurred off-market.

Name of company secretary:	Ms NN Mbongo
Company:	Discovery
Date of vesting:	28 February 2023
Date of sale:	3 March 2023
Class of securities:	Ordinary shares
Nature of transaction:	Automatic vesting and exercise of 629 shares in the Discovery BEE Employee Share Trust. After settling the income tax due, through the sale of 315 Discovery ordinary shares, this resulted in the delivery of 314 Discovery ordinary shares
Number of securities received:	629
VWAP vesting price per security:	R146.13
Value of vesting transaction:	R91 915.77
Number of securities sold:	315
Sale price per security:	R145
Value of sale transaction:	R45,675
Nature and extent of company secretary interest:	Direct beneficial

The vesting date in respect of the Discovery BEE Employee Share Trust occurred on 28 February 2023. The necessary clearances were obtained as required in terms of paragraphs 3.66 and 6.45 of the JSE Listings and Debt Listings Requirements for all the transactions.

6 March 2023

Sandton

Equity and Debt Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)