

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")

#### **DEALINGS IN SECURITIES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings and paragraphs 6.42 to 6.53 of the Debt Listings Requirements, the following information is disclosed.

Shareholders and noteholders are advised of the following dealings by a director of Discovery (at the time of the transaction).

Name	:	Neville Koopowitz
Company	:	Discovery Limited
Office held	:	Chief Executive Officer: Vitality UK
Nature of transaction	:	On-market sale of securities
Class of securities	:	Ordinary shares
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

Date of transaction	:	27 February 2023
Number of shares	:	30,000
Volume weighted average selling price	:	R147.1836 per share
Highest traded price	:	R147.35 per share
Lowest traded price	:	R147.00 per share
Total value of transaction	:	R4,415,508.76

Date of transaction	:	23 February 2023
Number of shares	:	30,000
Volume weighted average selling price	:	R147.2479 per share
Highest traded price	:	R147.48 per share
Lowest traded price	:	R147.00 per share
Total value of transaction	:	R4,417,435.88

Sandton  
7 March 2023

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