

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
("Company")

NOTICE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT, 71 OF 2008

Shareholders are hereby given notice, in terms of section 45(5) of the Companies Act, 71 of 2008 ("the Act"), that the Board of Directors ("Board") has authorised the Company to provide, from time to time until the end of the 2024 financial period being 30 March 2024, financial assistance to a maximum of R104 million to its related or inter-related companies.

In providing this notice, the Board confirms that due consideration was given to the solvency and liquidity requirements of Section 4 of the Act and that shareholder approval by way of special resolution in terms of section 45(3) of the Act was obtained at the August 2022 annual general meeting.

Durban
12 April 2023
JSE Equity Sponsor and Corporate Broker
Investec Bank Limited