

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
("group" or "company")

2023 INTEGRATED REPORT, NO CHANGE STATEMENT, AGM NOTICE AND DISCLOSURE OF SIGNIFICANT HOLDING OF THE COMPANY'S ORDINARY SHARES

2023 Integrated Report and no change statement

Shareholders are advised that the 2023 integrated report and the audited annual financial statements for the 52 weeks ended 1 April 2023 has been distributed to shareholders and published on the group's website (www.mrpricegroup.com/investor-relations-integrated-report-suite/), today, 30 June 2023.

The audited annual financial statements contain no modifications to the reviewed preliminary group results which were published on the Stock Exchange News Service on Thursday, 22 June 2023.

Notice of annual general meeting

Notice is hereby given that the 90th AGM of shareholders of the company will be held at Upper Level, North Concourse, 65 Masabalala Yengwa Avenue, Durban on Wednesday, 30 August 2023 at 14h30 to transact the business as stated in the notice of AGM, distributed and published on the company's website (www.mrpricegroup.com/investor-relations-integrated-report-suite/), today 30 June 2023.

In compliance with the provisions of the Companies Act, No. 71 of 2008 and the company's memorandum of incorporation, shareholders may participate in (but not vote at) the meeting by way of electronic participation. To obtain electronic participation details, shareholders or their proxies must contact the company's transfer secretaries, Computershare Investor Services Proprietary Limited ("Computershare") on proxy@computershare.co.za by no later than 14h30 on Monday, 28 August 2023. Shareholders will be liable for their own network charges in relation to electronic participation at the AGM.

Salient dates

Event	2023
Record date to determine which shareholders are entitled to receive notice of the AGM	Friday, 23 June
Publication of the notice of AGM on the company website and posted on	Friday, 30 June
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, 22 August
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 25 August
Deadline for lodging forms of proxy for the AGM at 14h30 on*	Monday, 28 August
AGM at 14h30 on	Wednesday, 30 August

*any proxies not lodged with Computershare by this time must be handed to the chairperson of the AGM immediately prior to the commencement of the AGM.

Disclosure of significant holding of the company's ordinary shares

In accordance with paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122(3) of the Companies Act 71 of 2008 ("the Act"), shareholders are advised that the company has received formal notification that Public Investment Corporation SOC Limited ("PIC") has increased its holding in the company, such that the total interest in the ordinary shares of the Group held by PIC now amounts to 20.101% of the ordinary issued shares of the company.

As required in terms of section 122(3)(a) of the Act, the company has filed the required notices with the Takeover Regulation Panel.

The board of directors of the group accepts responsibility for the information contained in this announcement as it relates to the company and confirms that, to the best of its knowledge and belief, such information supplied by PIC relating to the company is true and that this announcement does not omit anything likely to affect the importance of such information.

Durban

30 June 2023

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited