

ASPEN PHARMACARE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1985/002935/06  
Share code: APN  
ISIN: ZAE000066692  
LEI: 635400ZYSN1IRD5QWQ94  
“the Company”

## **DEALING IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY OF THE COMPANY**

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, disclosure is made of the following information:

### **DIRECTORS OF THE COMPANY**

Director	: Stephen Bradley Saad
Date of transaction	: 22 September 2023
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 24 426
Class of securities	: Ordinary shares
Grant price	: R186.7769
Value of Transaction	: R4 562 212.56
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Director	: Sean Matthew Capazorio
Date of transaction	: 22 September 2023
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 15 546
Class of securities	: Ordinary shares
Grant price	: R186.7769
Value of Transaction	: R2 903 633.69
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

### **PRESCRIBED OFFICERS OF THE COMPANY**

Prescribed Officer	: Michael Guy Attridge
Date of transaction	: 23 September 2023
Nature of transaction	: Acceptance of deferred incentive bonus shares (vesting after three years)
Number of securities	: 10 558
Class of securities	: Ordinary shares
Grant price	: R186.7769
Value of Transaction	: R1 971 990.51
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Prescribed Officer : Lorraine Angela Hill  
Date of transaction : 26 September 2023  
Nature of transaction : Acceptance of deferred incentive bonus shares (vesting after three years)  
Number of securities : 12 236  
Class of securities : Ordinary shares  
Grant price : R186.7769  
Value of Transaction : R2 285 402.15  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

Prescribed Officer : Zizipho Mmango  
Date of transaction : 22 September 2023  
Nature of transaction : Acceptance of deferred incentive bonus shares (vesting after three years)  
Number of securities : 11 728  
Class of securities : Ordinary shares  
Grant price : R186.7769  
Value of Transaction : R2 190 519.48  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

#### **PRESCRIBED OFFICER AND COMPANY SECRETARY OF THE COMPANY**

Prescribed Officer & Company Secretary : Reginald Haman  
Date of transaction : 22 September 2023  
Nature of transaction : Acceptance of deferred incentive bonus shares  
(vesting after three years)  
Number of securities : 11 728  
Class of securities : Ordinary shares  
Grant price : R186.7769  
Value of Transaction : R2 190 519.48  
Nature of interest : Direct beneficial  
Clearance obtained : Yes

All acceptances of deferred bonus shares are deemed to be off-market trades.

Durban  
27 September 2023

**Sponsor**  
**Investec Bank Limited**