

Mr Price Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1933/004418/06)  
ISIN: ZAE000200457  
LEI number: 378900D3417C35C5D733  
JSE and A2X Share Code: MRP  
(the "Company" or "Mr Price Group")

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND DEALINGS IN SECURITIES BY DIRECTOR AND COMPANY SECRETARY

### Appointment of independent non-executive director

In compliance with section 3.59 of the JSE Listings Requirements, shareholders are advised that Refilwe Nkabinde has been appointed as an independent non-executive director of the Company and member of the Audit and Compliance Committee with effect from 1 December 2023.

Refilwe is a chartered accountant and member of the SA Institute of Chartered Accountants with strong corporate financial leadership experience in the information technology, telecommunications, banking and FMCG industries. She has over 18 years of strategic, operations and management experience and is currently the Finance Director of Vodacom South Africa.

The Board welcomes Refilwe to the Mr Price Group.

### Dealings in securities by director and company secretary

In compliance with section 3.63 of the JSE Limited Listings Requirements the following information is disclosed:

Director:	<b>Mark Blair</b>
Company:	Mr Price Group Limited
Date of transactions:	23 November 2023
Nature of transactions:	Off market delivery of vested shares in terms of the rules of the Executive Director Forfeitable Share Plan
Class of securities:	Ordinary shares
Number of shares delivered:	6,084
Deemed delivery price*	R 164.93
Total value of transactions:	R 1,003,434.12
Date of transactions:	23 November 2023
Nature of transactions:	Subsequent on-market sale of vested shares
Class of securities:	Ordinary shares
Number of shares sold:	6,084
Highest traded price:	R 164.93
Lowest traded price:	R 159.00
Volume weighted average price per share:	R 160.662
Total value of transactions:	R 977,467.61
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes
Company Secretary	<b>Janis Cheadle</b>
Company:	Mr Price Group Limited
Date of transactions:	23 November 2023

Nature of transactions:	Off market delivery of vested shares in terms of the rules of the Executive Forfeitable Share Plan
Class of securities:	Ordinary shares
Number of shares delivered:	465
Deemed delivery price*	R 164.93
Total value of transactions:	R 76,692.45
Date of transactions:	23 November 2023
Nature of transactions:	Subsequent on-market sale of vested shares
Class of securities:	Ordinary shares
Number of shares sold:	213
Highest traded price:	R 164.93
Lowest traded price:	R 159.00
Volume weighted average price per share:	R 160.662
Total value of transactions:	R 34,221.01
Nature of Interest:	Direct beneficial
Clearance obtained:	Yes

*\* Deemed delivery price calculated based on the market price as at close of business 23 November 2023.*

Durban  
 28 November 2023  
 JSE Equity Sponsor and Corporate Broker  
 Investec Bank Limited