

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
 (the “Mr Price Group”)

DEALINGS IN SECURITIES ON BEHALF OF THE EMPLOYEE SHARE SCHEME AND DEALINGS IN SECURITIES BY DIRECTORS AND THE COMPANY SECRETARY

Dealings in securities on behalf of the employee share scheme

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given of hedging transactions in terms of the Mr Price Group Long Term Incentive Scheme (LTI):

Name of the Scheme:	Mr Price Group Long Term Incentive Scheme
Class of security:	European call option over Mr Price Group ordinary shares
Nature of transaction:	Hedging transaction in respect of share appreciation rights (SARs) issued under the LTI
Type of trade:	European call option
Date of transaction:	6 December 2023
Expiry date:	1 September 2026
Number of options:	775,677
Strike Price per option bought:	R138.38
Notional value:	R118,507,932 (based on a spot reference price of R152.78)
Nature of interest:	Indirect, beneficial
Clearance obtained:	Yes

Dealings in securities by directors and the company secretary

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

As set out below, Share Appreciation Rights (SARs) and Conditional Rights (collectively “Awards”) were granted to the directors and to the company secretary of Mr Price Group on 23 November 2023. The 30-day volume weighted average price, which was lower than the closing price of an ordinary share, was used in the determination of the Awards, which was R138.3805 per ordinary share. The off-market acceptance of the Awards by the company secretary and executive directors occurred on 6 December 2023.

DIRECTORS	NUMBER OF SHARE APPRECIATION RIGHTS	NUMBER OF CONDITIONAL RIGHTS	TOTAL FACE VALUE OF TRANSACTION*	NATURE OF INTEREST
Mark Blair	119,327	119,327	R 33,025,050	Direct beneficial
Praneel Nundkumar	62,638	62,638	R 17,335,750	Direct beneficial

COMPANY SECRETARY	NUMBER OF SHARE APPRECIATION RIGHTS	NUMBER OF CONDITIONAL RIGHTS	TOTAL FACE VALUE OF TRANSACTION*	NATURE OF INTEREST
Janis Cheadle	13,424	13,424	R 3,715,239	Direct beneficial

*Total face value of the transaction is not representative of the future award to be made. The award value is based on the share price at the time of vesting and the award strike price subject to performance conditions being met.

The Awards vest on 23 November 2026 subject to specified performance conditions being met.

The grant and acceptances were authorised by the Chairman and the Remuneration and Nominations Committee.

Durban

8 December 2023

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited