

**Adcock Ingram Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 2007/016236/06)

Share code: AIP

ISIN: ZAE000123436

(‘Adcock Ingram’ or ‘the Company’)

**DEALINGS IN SECURITIES AND CHANGES TO THE COMPOSITION OF THE BOARD SUB-COMMITTEES**

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

Dealings in securities:

The Adcock Ingram Holdings Limited Employee Share Trust (2008) has, after obtaining the requisite clearance, purchased Adcock Ingram ordinary shares in the open market on behalf of participants in accordance with its terms, in order to fulfil its obligations arising from the exercise of options by participants. The details are set out below.

Company	Adcock Ingram Limited Employee Share Trust (2008)
Date of transaction	21 May 2024
Nature of transaction	On-market purchase of securities
Number of securities	2 226
Class of securities	Ordinary shares
Purchase price	R55.00 per share
Value of transaction	R122 430.00
Nature of interest	Direct beneficial

Changes to the Board sub-committees:

Furthermore, shareholders are advised that, in line with the Board’s succession plan, Ms Busisiwe Mabuza will be appointed as a member for both the Human Resources and Remuneration Committee as well as the Social, Ethics and Transformation Committee, with effect from 1 July 2024.

Midrand  
23 May 2024

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)