

Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number 2005/009766/06)
JSE securities code: DCP
ISIN: ZAE000227831
("Dis-Chem" or "the Company")

DEALING IN SECURITIES BY ASSOCIATES OF DIRECTORS AND PRESCRIBED OFFICERS

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("**JSE**"), the following information is disclosed:

Name of director: Stanley Goetsch
Name of associate: STANSH Proprietary Limited
Class of securities: Ordinary shares
Date of transactions: 14 June 2024
Nature and extent of interest: Indirect beneficial on-market disposal
Number of securities: 4,614,560
Average price per security: R 32.879985
Value of transaction: R 151,726,662.64

Date of transaction: 18 June 2024
Nature and extent of interest: Indirect beneficial on-market disposal
Number of securities: 385,440
Price per security: R 34.5368
Value of transaction: R 13,311,864.19

Name of director: Saul Saltzman
Name of associate: SAUTA Proprietary Limited
Class of securities: Ordinary shares
Date of transaction: 14 June 2024
Nature and extent of interest: Indirect beneficial on-market disposal
Number of securities: 1,200,000
Price per security: R 32.00
Value of transaction: R 38,400,000.00

Name of prescribed officer: Christopher Williams
Name of associate: Minlou Holdings Proprietary Limited
Class of securities: Ordinary shares
Nature and extent of interest: Indirect beneficial on-market disposal
Date of transaction: 14 June 2024
Number of securities: 322,149
Average price per security: R 32.63
Value of transaction: R 10,511,721.87

Date of transaction: 18 June 2024
Number of securities: 957,851
Price per security: R 33.8459
Value of transaction: R 32,419,329.16

Date of transaction: 19 June 2024
Number of securities: 233,902
Price per security: R 35.03
Value of transaction: R 8,193,587.06

Shareholders of Dis-Chem are advised of the following dealings in the Company's securities due to the exercise of the Share Appreciation Rights (SARs).

Name of director: Stanley Goetsch
Class of securities: Ordinary shares
Date of transaction: 16 June 2024
Nature of transaction: Off-market vesting of 63,756 SARs previously awarded in terms of the SAR plan following vesting
Total number of shares: 9 446
Exercise price per share: R 34.44
Total value of transaction: R 325 320.24
Nature and extent of interest: Direct beneficial

Nature of transaction: On-market sale of ordinary shares
Date of transaction: 16 June 2024
Number of shares traded: 9 446
Price per share: R 34.44
Total value of transaction: R 325 320.24
Nature and extent of interest: Direct beneficial

Clearance for the above transactions was obtained in accordance with Dis-Chem's share dealings policy.

By order of the Board
Nikki Lumley
Company Secretary

Midrand
21 June 2024

Sponsor
The Standard Bank of South Africa Limited