

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 “company” or “group”)

SHAREHOLDER ENGAGEMENT

Shareholders are advised that the company will be hosting shareholder engagement sessions ahead of its annual general meeting (“AGM”) scheduled for Thursday, 29 August 2024.

The engagement sessions will be held on Wednesday, 21 August 2024, and shareholders can register to participate by emailing klechman@mrpricegroup.com by Tuesday, 20 August 2024.

The aim of these sessions is to provide engagement opportunities for shareholders with the group’s non-executive directors, in relation to the resolutions which will be tabled at the AGM for shareholder approval, as set out in the group’s notice of AGM available on the group’s website at https://www.mrpricegroup.com/pdfs/Mr-Price-Group-AIR24_AGM.pdf

Any concerns or questions with regards to the matters outlined in the resolutions are to be submitted to klechman@mrpricegroup.com by close of business on Tuesday, 20 August 2024.

Durban
15 August 2024

JSE Equity Sponsor and Corporate Broker
Investec Bank Limited