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 AN ASSOCIATE OF A PRESCRIBED OFFICER

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 prescribed officer: Christopher Williams

Name of associate: Minlou Holdings Proprietary Limited

Class of securities: Ordinary shares

Number of securities: 135 219 Price per security: R36.20

Value of transaction: R4 894 927.80 Date of transaction: 19 08 2024

Nature and extent of interest: Indirect beneficial on-market disposal

The prescribed officer has been transacting due to long-term portfolio planning and diversification.

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

Nikki Lumley Company Secretary Midrand 23 August 2024

Sponsor

The Standard Bank of South Africa Limited