

DISCOVERY LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1999/007789/06)  
Legal Entity Identifier: 378900245A26169C8132  
JSE share code: DSY, DSBP  
DSY ISIN: ZAE000022331  
DSBP ISIN: ZAE000158564  
JSE bond company code: DSYI  
("Discovery" or the "Company")

**FINAL PREFERENCE SHARE CASH DIVIDEND DECLARATION**

Notice is hereby given that, on Wednesday, 28 August 2024, the directors of Discovery, declared a final gross cash dividend of 585.89041 cents (468.71233 cents net of dividend withholding tax) per B preference share for the period 1 January 2024 to 30 June 2024, payable from the income reserves of the Company. A dividend withholding tax of 20% will be applicable to all shareholders who are not exempt.

The issued preference share capital at the declaration date is 8 million B preference shares.

The salient dates for the dividend will be as follows:

Last day of trade to receive a dividend	Tuesday, 17 September 2024
Shares commence trading "ex" dividend	Wednesday, 18 September 2024
Record date	Friday, 20 September 2024
Payment date	Monday, 23 September 2024

B preference share certificates may not be dematerialised or rematerialised between Wednesday, 18 September 2024 and Friday 20 September 2024, both days inclusive.

Sandton  
29 August 2024

Equity and Debt Sponsors  
Rand Merchant Bank (a division of FirstRand Bank Limited)