

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: | Stanley Goetsch |
| Name of associate: | Stansh Proprietary Limited |
| Class of securities: | Ordinary shares |
| Number of securities: | 5 000 000 |
| Average price per security: | R35.638 |
| Value of transaction: | R178,192,186 |
| Date of transaction: | 27 08 2024 |
| Nature and extent of interest: | Indirect beneficial on-market disposal |

The prescribed officer transacted 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
29 August 2024
Sponsor
The Standard Bank of South Africa Limited