

ASPEN PHARMACARE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa) ("Aspen Holdings")
Registration number: 1985/002935/06
Share code: APN
ISIN: ZAE000066692
LEI: 635400ZYSN1IRD5QWQ94
and its subsidiaries (collectively "Aspen" or "the Group")

GRANTING OF SECURITIES TO DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY OF THE COMPANY

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, shareholders are advised that the following Directors, Prescribed Officers and the Company Secretary have been awarded securities in terms of the Aspen South African Management Deferred Incentive Bonus Scheme.

DIRECTORS OF THE COMPANY

Director	: Stephen Bradley Saad
Date of transaction	: 14 October 2024
Nature of transaction	: Off-market award and acceptance of deferred incentive bonus shares (vesting after 3, 4 & 5 years)
Number of securities	: 25 427
Grant price	: R195.31
Value of transaction	: R4 966 130.02
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Director	: Sean Matthew Capazorio
Date of transaction	: 14 October 2024
Nature of transaction	: Off-market award and acceptance of deferred incentive bonus shares (vesting after 3, 4 & 5 years)
Number of securities	: 15 872
Grant price	: R195.31
Value of transaction	: R3 099 870.40
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Director	: Reginald Haman
Date of transaction	: 11 October 2024
Nature of transaction	: Off-market award and acceptance of deferred incentive bonus shares (vesting after 3, 4 & 5 years)
Number of securities	: 13 068
Grant price	: R195.31
Value of transaction	: R2 552 313.20
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

PRESCRIBED OFFICERS OF THE COMPANY

Name : Michael Guy Attridge
Date of transaction : 14 October 2024
Nature of transaction : Off-market award and acceptance of deferred incentive bonus shares
(vesting after 3, 4 & 5 years)
Number of securities : 11 081
Grant price : R195.31
Value of transaction : R2 164 200.00
Class of securities : Ordinary shares
Nature of interest : Direct beneficial
Clearance obtained : Yes

Name : Lorraine Angela Hill
Date of transaction : 13 October 2024
Nature of transaction : Off-market award and acceptance of deferred incentive bonus shares
(vesting after 3, 4 & 5 years)
Number of securities : 12 046
Grant price : R195.31
Value of transaction : R2 352 584.49
Class of securities : Ordinary shares
Nature of interest : Direct beneficial
Clearance obtained : Yes

Name : Zizipho Mmango
Date of transaction : 14 October 2024
Nature of transaction : Off-market award and acceptance of deferred incentive bonus shares
(vesting after 3, 4 & 5 years)
Number of securities : 10 889
Grant price : R195.31
Value of transaction : R2 126 609.10
Class of securities : Ordinary shares
Nature of interest : Direct beneficial
Clearance obtained : Yes

COMPANY SECRETARY OF THE COMPANY

Name : Raeesa Khan
Date of transaction : 13 October 2024
Nature of transaction : Off-market award and acceptance of deferred incentive bonus shares
(vesting after 3, 4 & 5 years)
Number of securities : 4 195
Grant price : R195.31
Value of transaction : R819 176.81
Class of securities : Ordinary shares
Nature of interest : Direct beneficial
Clearance obtained : Yes

Durban
14 October 2024

Sponsor
Investec Bank Limited