

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 DIRECTOR

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 director:	Stanley Goetsch
Name of associate:	Stansh Proprietary Limited
Class of securities:	Ordinary shares
Number of securities:	300 000
Price per security:	R36.2012
Value of transaction:	R10 860 360
Date of transaction:	22 January 2026
Nature and extent of interest:	Indirect beneficial on-market disposal

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

Nikki Lumley
Company Secretary
Midrand
26 January 2026
Sponsor
The Standard Bank of South Africa Limited