

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:              | Saul Saltzman                          |
| Name of associate:             | Sauta Proprietary Limited              |
| Class of securities:           | Ordinary shares                        |
| Number of securities:          | 348 590                                |
| Price per security:            | R36.40                                 |
| Value of transaction:          | R12 688 676                            |
| Date of transaction:           | 30 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  
03 February 2026  
Sponsor  
The Standard Bank of South Africa Limited