

Broad-Based Black Economic Empowerment Verification Certificate

DIS-CHEM PHARMACIES PROPRIETARY LIMITED

Including its subsidiaries listed in Annexure "A" of the Certificate

Certificate No: GEN0088/2016

23 Stag Road, Glen Austin, Midrand, Gauteng
Registration no: 2005/009766/07 | VAT no: 4820223024

Verification standard applied: Codes of Good Practise on Black Economic Empowerment
Issue of the rating standard applied: Section 9 of the B-BBEE Act 53 of 2003
Scorecard applied: Generic Scorecard
(>R35 Million annual turnover*)

ELEMENT	ELEMENT WEIGHTING	SCORE
Ownership	20	0.0
Management Control	10	0.0
Employment Equity	15	5.2
Skills Development	15	10.1
Preferential Procurement	20	11.9
Enterprise Development	15	15.0
Socio-Economic Development	5	5.0
OVERALL SCORE	100	47.2

Broad Based BEE Status level: A level 6 contributor to B-BBEE
BEE Procurement Recognition level: 60%
Black Ownership: 0.0%
Black Women Ownership: 0.0%
Value Adding Supplier: NO
Empowering Supplier: YES

Although the above mentioned is the current level of turnover/income and is closely related to the economic indicators, it may be more or less in future. Consequently, this Certificate does not serve as a guarantee that the income reflected will continue at the same levels. Based on our work performed, we have no reason to believe that the B-BBEE status reflected in this Certificate has not been determined in all material respects, in accordance with the Codes of Good Practise on Black Economic Empowerment gazetted on 9 February 2007 in terms of the Broad-Based Black Economic Empowerment Act of South Africa. Our independent limited assurance report dated 9 March 2016 is available for inspection at the registered office of Dis-Chem Pharmacies Proprietary Limited and its listed subsidiaries together with the accompanying Scorecard and should be referred to for an understanding of our limited assurance engagement and the extent of work performed. This Certificate has been determined, on the basis of information provided by management that may not be complete in all respects. We do not accept or assume responsibility to anyone other than the Directors, for our work, for this report, or for the conclusion we have reached.



B-BBEE Approved Registered Auditor: AS Ferreira
B-BBEE Approved Registered Auditor Registration No.: 603341B
Moore Stephens FRRS Incorporated Practice No.: 952710

Date of issue: 9 March 2016
Date of expiry: 8 March 2017
Period of validity: 12 Months

ANNEXURE A:

Issued Date: 9 March 2016
 Expiry Date: 8 March 2017
 Certificate Number: GEN0088/2016

The below subsidiaries have been included in the verification of
 Dis-Chem Pharmacies Proprietary Limited – 2005/009766/07

SUBSIDIARIES	REG. NO.	VAT NO.
DIS-CHEM CONSOLIDATED PROPRIETARY LIMITED	2006/001287/07	4040225478
DIS-CHEM DISTRIBUTION PROPRIETARY LIMITED	2006/009663/07	4780227957
DIS-CHEM BALLITO JUNCTION PROPRIETARY LIMITED	2009/024272/07	4290255001
DIS-CHEM CAPE ROAD PHARMACY PROPRIETARY LIMITED	2009/002582/07	4900253412
DIS-CHEM GARDEN ROUTE MALL PROPRIETARY LIMITED	2009/011563/07	4010254938
DIS-CHEM HEMMINGWAYS PROPRIETARY LIMITED	2009/001535/07	4930253507
DIS-CHEM HIGHVELD MALL PROPRIETARY LIMITED	2009/001551/07	4820256107
DIS-CHEM MOOIRIVIER MALL PROPRIETARY LIMITED	2009/024470/07	4250255009
DIS-CHEM THE VILLA SHOPPING CENTRE PROPRIETARY LIMITED	2009/007062/07	4560253595
DIS-CHEM FESTIVAL MALL PROPRIETARY LIMITED	2011/148795/07	4880264041
DIS-CHEM SECUNDA PROPRIETARY LIMITED	2013/095971/07	4960264143
DIS-CHEM RIVERSIDE LIFESTYLE MALL PROPRIETARY LIMITED	2009/002628/07	4880253382
DIS-CHEM KRUGERSDORP PROPRIETARY LIMITED	2009/011557/07	4340255480
DIS-CHEM BROOKLYN MALL PROPRIETARY LIMITED	2009/016136/07	4740255791
DIS-CHEM WOODLANDS BOULEVARD PROPRIETARY LIMITED	2009/016240/07	4950256109
DIS-CHEM SAVANNA MALL PROPRIETARY LIMITED	2009/016218/07	4900256100
DIS-CHEM NORTH CAPE MALL PROPRIETARY LIMITED	2009/016662/07	4220256434
DIS-CHEM THE GALLERIA AMANZIMTOTI PROPRIETARY LIMITED	2009/011573/07	4210256436
DIS-CHEM THREE RIVERS PROPRIETARY LIMITED	2009/022328/07	4010257741
DIS-CHEM BAYSIDE MALL PROPRIETARY LIMITED	2009/024447/07	4740256997
DIS-CHEM GLENFAIR PROPRIETARY LIMITED	2009/023702/07	4960257733
DIS-CHEM FLAMEWOOD WALK PROPRIETARY LIMITED	2009/011619/07	4910259136
DIS-CHEM JEFFEREYS BAY PROPRIETARY LIMITED	2011/008215/07	4590259133
DIS-CHEM NICOLWAY PROPRIETARY LIMITED	2009/022531/07	4740259132
DIS-CHEM GLENACRES PROPRIETARY LIMITED	2011/148820/07	4010264150
DIS-CHEM PARK STATION PROPRIETARY LIMITED	2013/216118/07	4790266391
DIS-CHEM WORCESTOR PROPRIETARY LIMITED	2013/101725/07	4750266639
DIS-CHEM ONCOLOGY PROPRIETARY LIMITED	2011/148780/07	4190270498
PHARMA-LOGISTICAL SOLUTIONS PROPRIETARY LIMITED	2001/010772/07	4200196378
CJ PHARMACEUTICAL ENTERPRISES PROPRIETARY LIMITED	2001/009972/07	4090205909
CJ MARKETING PROPRIETARY LIMITED	2005/000420/07	4340220104
THE LOCAL CHOICE PROPRIETARY LIMITED	2008/003737/07	4880254349

Moore Stephens FRRS has assessed and verified the relevant BEE elements of the above mentioned company and its subsidiaries, to provided and independent and impartial opinion on the BEE status of the company, based on the Generic Scorecard.



B-BBEE Approved Registered Auditor: AS Ferreira
 B-BBEE Approved Registered Auditor No.: 603341B

An independent member firm of Moore Stephens International Limited – members in principal cities throughout the world.