

This short-form announcement is the responsibility of the Mr Price Group Limited board of directors and is a summary of the information in the detailed results announcement released on SENS on 31 May 2016. The full announcement, which also provides details of the impact of the additional trading week, is available on the Group's website, [www.mrpricegroup.com](http://www.mrpricegroup.com). Copies may be requested from the Company Secretary at the Company's registered office. Any investment decision in relation to the Company's shares should be based on the full announcement.

## 30 YEAR COMPOUND ANNUAL GROWTH RATE – HEPS: 23% DPS: 25%

### RESULTS

	2016 02 Apr	2015 28 Mar	% change
<b>Revenue (R'm)</b>			
- 53 weeks	20 004	18 099	10.5
- 52 weeks	19 628	18 099	8.4
<b>Operating profit (R'm)</b>			
- 53 weeks	3 603	3 076	17.1
- 52 weeks	3 553	3 076	15.5
<b>Earnings per share (c)</b>			
- 53 weeks			
Basic	1 046.5	917.3	14.1
Headline	1 057.8	919.7	15.0
Diluted headline	1 012.9	865.1	17.1
- 52 weeks			
Basic	1 032.9	917.3	12.6
Headline	1 035.2	919.7	12.6
Diluted headline	991.2	865.1	14.6
<b>Dividend per share (c)</b>			
- Final	419.0	368.5	13.7
- Annual	667.0	580.0	15.0
Dividend payout ratio (%)	63.1	63.1	
<b>Return on shareholders equity (%)</b>	50.3	51.4	

### FINAL CASH DIVIDEND DECLARATION

Notice is hereby given that the Board has declared a final gross cash dividend of 419.0 cents per share (356.150 cents net of dividend withholding tax of 15% for shareholders who are not exempt) per ordinary and B ordinary share. The dividend has been declared from income reserves and has been based on the 53 week results.

The salient dates for the dividend are as follows:

Last date to trade 'cum' the dividend	Friday	17 June 2016
Date trading commences 'ex' the dividend	Monday	20 June 2016
Record date	Friday	24 June 2016
Payment date	Monday	27 June 2016

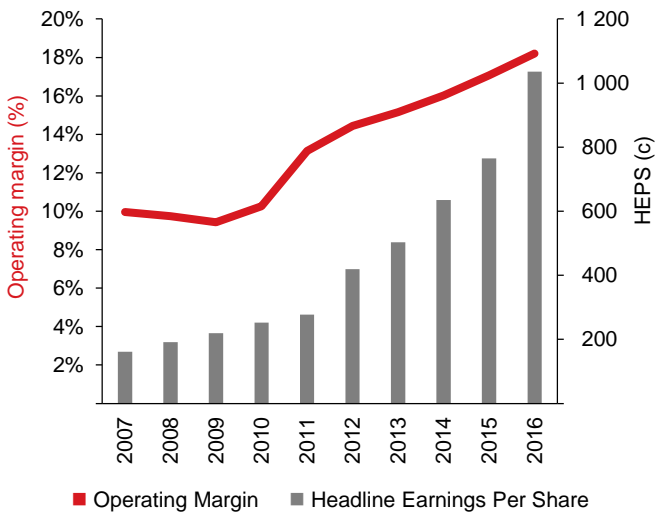
Shareholders may not dematerialise or rematerialise their share certificates between Monday, 20 June 2016 and Friday, 24 June 2016, both dates inclusive.

On behalf of the board

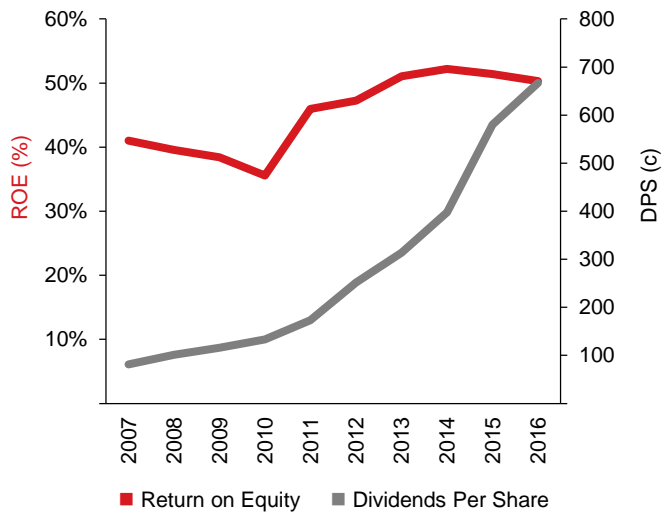
NG Payne	Chairman	Durban
SI Bird	Chief Executive Officer	23 May 2016

Note: The 53-week results have been extracted from the audited annual financial statements upon which Ernst & Young Inc. have issued an unqualified opinion. The pro-forma 52-week results have been reviewed by Ernst & Young Inc.

### HEPS AND OPERATING MARGIN



### DPS AND RETURN ON EQUITY



Mr Price Group Limited  
Directors

Registration Number: 1933/004418/06 · Incorporated in the Republic of South Africa · ISIN: ZAE000200457 · JSE Code: MRP  
SB Cohen\* (Honorary chairman), NG Payne\* (Chairman), SI Bird (Chief executive officer), MM Blair (Chief financial officer),  
K Getz\*, MR Johnston\*, RM Motanyane\*, D Naidoo\*, MJD Ruck\*, WJ Swain\*, N Abrams\*<sup>^</sup>, SA Ellis<sup>^</sup>

\* Non-executive director, ^ Alternate director

Sponsor  
Transfer Secretaries

Rand Merchant Bank (a division of FirstRand Bank Limited)  
Computershare Investor Services (Pty) Ltd