

Woolworths Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1929/001986/06
Share code: WHL
ISIN: ZAE000063863
Bond company code: WHLI
Bond code: WHL01
ISIN: ZAG000147133
(the 'Company')

DEALINGS IN SECURITIES BY A SHARE INCENTIVE SCHEME AND A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed.

DEALINGS IN SECURITIES BY A SHARE INCENTIVE SCHEME

Date of transaction	:	7 June 2018
Nature of transaction	:	On-market purchase of shares to fulfil obligations to participants of the Company's Retention Share Plan
Class of securities	:	Ordinary shares
Number of shares	:	438 574
Volume weighted average purchase price	:	5661.53 cents per share
Highest purchase price	:	5700.00 cents per share
Lowest purchase price	:	5639.00 cents per share
Total value of transaction	:	R24,829,998.58
Nature of interest	:	Indirect non-beneficial (purchase on behalf of participants)
Clearance obtained	:	Yes

Date of transaction	:	7 June 2018
Nature of transaction	:	On-market sale of shares in terms of the Company's Retention Share Plan
Class of securities	:	Ordinary shares
Number of shares	:	8 058
Volume weighted average sale price	:	5659.69 cents per share
Highest sale price	:	5703.00 cents per share
Lowest sale price	:	5633.00 cents per share
Total value of transaction	:	R456,057.82
Nature of interest	:	Indirect non-beneficial (sold on behalf of participants)
Clearance obtained	:	Yes

DEALINGS IN SECURITIES BY A DIRECTOR

Director	:	Zyda Rylands
Company:	:	Woolworths Holdings Limited
Nature of transaction	:	Off-market exercise of Share Appreciation Rights (SARS)
Class of securities	:	Ordinary shares
Date of allocation	:	August 2011
Allocation price	:	2789.00 cents per share
Number of SARS exercised	:	53 538
Date of exercise	:	6 June 2018
Exercise price	:	5820.42 cents per share
Appreciation in share price	:	3031.42 cents per share
Total value of transaction	:	R1,622,961.64
Number of shares received	:	27,884
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director : Zyda Rylands
Company: : Woolworths Holdings Limited
Nature of transaction : Off-market exercise of Share Options
Class of securities : Ordinary shares
Number of options exercised : 65 279
Exercise price : 881.00 cents per share
Date of exercise : 6 June 2018
Total value of transaction : R575,107.99
Nature of interest : Direct beneficial
Clearance obtained : Yes

Director : Zyda Rylands
Company : Woolworths Holdings Limited
Date of transaction : 8 June 2018
Nature of transaction : On-market sale of shares to settle tax obligations arising
from exercise of SARS and Options
Class of securities : Ordinary shares
Number of shares : 47 522
Average selling price : 5666.67 cents per share
Highest price : 5701.00 cents per share
Lowest price : 5636.00 cents per share
Total value of transaction : R2,692,914.92
Nature of interest : Direct beneficial
Clearance obtained : Yes

Cape Town
8 June 2018

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)