Woolworths Holdings Limited

(Incorporated in the Republic of South Africa)

Registration number: 1929/001986/06

Share code: WHL ISIN: ZAE000063863

Bond company code: WHLI ("WHL" or "the Company")

DEALINGS IN SECURITIES BY THE WHL RESTRICTED SHARE PLAN

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

Name: WHL Restricted Share Plan

Date of transaction: 22 November 2018

Nature of transaction: On-market sale of shares in terms of the

Company's Restricted Share Plan

Class of securities: Ordinary shares

No of shares: 246,655

Volume weighted average sale price: 5411.93 cents
Highest sale price: 5434.00 cents
Lowest sale price: 5396.00 cents
Total value of transaction: R13 348 795.94
Nature of interest: Indirect non-beneficial

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Clearance obtained: Yes

Cape Town

26 November 2018

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)