

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE 000012084  
JSE share code: SHP  
NSX share code: SRH  
("Shoprite Holdings")

## **DEALINGS IN SECURITIES BY A DIRECTOR OF MAIN SUBSIDIARY**

In compliance with rule 3.63 of the JSE Listings Requirements, the following information is disclosed:

Name	WIMPIE JOHANNES HUNLUN
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Date transactions effected	14 December 2018
Class of securities	Ordinary shares
Nature of transaction	Selling of shares on the open market
Number of shares	16,100 ordinary shares
Price per share	Lowest: R190,00 per share Highest: R191.46 per share Average: R190.73 per share
Value of the transaction	R3,070,753
Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town  
Date 19 December 2018

Sponsor  
Nedbank Corporate and Investment Banking