Woolworths Holdings Limited

(Incorporated in the Republic of South Africa)

Registration number: 1929/001986/06

Share code: WHL ISIN: ZAE000063863 Bond company code: WHLI

DEALING IN SECURITIES BY A DIRECTOR

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

Director : Thembisa Skweyiya

: Woolworths Holdings Limited Company

Date of transaction : 3 May 2019

: On-market purchase of shares Nature of transaction

Class of securities : Ordinary shares

Number of shares : 944

Purchase price : 4868 cents per share Total value of transaction : R45 953.92 Nature of interest : Direct beneficial

Clearance obtained : Yes

Cape Town 3 May 2019

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)