

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	: David Kneale
Company	: Woolworths Holdings Limited
Date of transaction	: 6 June 2019
Nature of transaction	: On-market purchase of shares
Class of securities	: Ordinary shares
Number of shares	: 6 500
Purchase price	: 4560 cents per share
Total value of transaction	: R296 400.00
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Cape Town  
6 June 2019

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