

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

NOTIFICATION IN TERMS OF SECTION 122(3) OF THE COMPANIES ACT

In accordance with Section 122(3)(b) of the Companies Act, No 71 of 2008 ("Act"), and Section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form of the following movement in securities of the Company:

Coronation Asset Management (Pty) Limited ("Coronation") on behalf its clients, has acquired an interest in securities in the Company such that Coronation's total interest in the securities of the Company amounts to 5.02% of the total issued share capital of the Company.

The requisite notice in terms of Section 122(3)(a) of the Act has been filed with the Takeover Regulation Panel.

Cape Town
21 June 2019

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