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 : Reeza Isaacs

Company : Woolworths Holdings Limited

Date of transaction : 6 September 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 60 000

Volume weighted average

sale price : 5506.10

Highest sale price : 5507 cents

Lowest sale price : 5490 cents

Total value of transaction : R 3 303 660.00

Nature of interest : Direct beneficial

Clearance obtained : Yes

Cape Town

10 September 2019

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)