

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the company")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN

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

Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance, retention and co-investment options of the Shoprite Holdings Limited Executive Share Plan (off market)
Date of acceptance of Award	9 September 2019
Retention and Performance Award price	R128.39
Co-investment Award price	R114.96
Vesting period	Three years
Interest	Direct beneficial
Written clearance to deal received	Yes
1) Name	P C Engelbrecht
Office Held	Chief Executive Officer
Number of forfeitable share awards	97,846 performance based awards 13,047 retention awards 43,718 co-investment awards
Value of the transaction	R19,262,264.62
2) Name	A de Bruyn
Office Held	Executive Director
Number of forfeitable share awards	16,225 performance based awards 3,474 retention awards 7,760 co-investment awards
Value of the transaction	R3,421,047.22
3) Name	J vR Brönn
Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd

	Number of forfeitable share awards	15,944 performance based awards 3,419 retention awards 7,760 co-investment awards
	Value of the transaction	R3,363,886.42
4)	Name	P G du Preez
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	10,624 performance based awards 2,282 retention awards 5,098 co-investment awards
	Value of the transaction	R2,242,938.36
5)	Name	G Fritz
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	19,083 performance based awards 4,089 retention awards 9,134 co-investment awards
	Value of the transaction	R4,024,866.00
6)	Name	A B Gardener
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,447 performance based awards 3,739 retention awards 8,350 co-investment awards
	Value of the transaction	R3,679,774.68
7)	Name	W J Hunlun
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	16,357 performance based awards 3,505 retention awards 7,828 co-investment awards
	Value of the transaction	R3,449,790.44

8)	Name	N L Schreuder
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	14,176 performance based awards 3,038 retention awards 6,784 co-investment awards
	Value of the transaction	R2,989,821.96
9)	Name	Z A Sibiya
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	5,818 performance based awards 1,791 retention awards 3,010 co-investment awards
	Value of the transaction	R1,322,873.02
10)	Name	P B van der Merwe
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	12,408 performance based awards 2,656 retention awards 5,932 co-investment awards
	Value of the transaction	R2,615,859.04

Cape Town
10 September 2019

Sponsor
Nedbank Corporate and Investment Banking