

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE 000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite Holdings")

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

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

Associate	Mrs C Wiese
Relationship	Wife of Dr C H Wiese - Chairman of the Board of Directors of Shoprite Holdings Ltd
Date transaction effected	11 September 2019
Number of shares	48,719 ordinary shares
Class of shares	Ordinary shares
Nature of transaction	Selling of shares on the open market
Price per share	Lowest: R120.62 per share Highest: R121.75 per share Average: R121.10 per share
Value of the transaction	R5,899,870.90
Interest	Indirect beneficial via a Trust of which Mrs Wiese is a beneficiary
Written clearance to deal received	Not required

Cape Town
Date 13 September 2019

Sponsor
Nedbank Corporate and Investment Banking