

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")

DEALINGS IN SECURITIES BY COMPANY SECRETARY

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

Name	PIETER GERRIT DU PREEZ
Office Held	Company Secretary
Date transaction effected	23 September 2019
Class of shares	Ordinary shares
Nature of transaction	Selling of shares on the open market to settle tax liability on vested share awards
Number of shares	903 ordinary shares
Price per share	Lowest: R127.80 per share Highest: R128.38 per share Average: R127.82 per share
Value of the transaction	R115,421.46
Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town

Date 25 September 2019

Sponsor
Nedbank Corporate and Investment Banking