Woolworths Holdings Limited

(Incorporated in the Republic of South Africa)

Registration number: 1929/001986/06

Share code: WHL ISIN: ZAE000063863 Bond company code: WHLI

DEALINGS IN SECURITIES BY A DIRECTOR AND ASSOCIATE

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Associate : Ngumeni Family Trust

Director : S Ngumeni

Company : Woolworths Holdings Limited

Date of transaction : 8 October 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 115 065

Volume weighted average

sale price : 5509.67 cents per share Highest sale price : 5526.00 cents per share Lowest sale price : 5500.00 cents per share

Total value of transaction : R6 339 701.79

Nature of interest : Indirect beneficial

Clearance obtained : Yes

Date of transaction : 9 October 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 34 935

Volume weighted average

sale price : 5481.08 cents per share Highest sale price : 5485.00 cents per share Lowest sale price : 5480.00 cents per share

Total value of transaction : R1 914 815.30

Nature of interest : Indirect beneficial

Clearance obtained : Yes

Date of transaction : 10 October 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 50 000

Volume weighted average

sale price: 5396.04 cents per shareHighest sale price: 5461.00 cents per shareLowest sale price: 5348.00 cents per share

Total value of transaction : R2 698 020.00 Nature of interest : Indirect beneficial

Clearance obtained : Yes

Director : S Ngumeni

Company : Woolworths Holdings Limited

Date of transaction : 10 October 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 50 000

Volume weighted average

sale price : 5396.04 cents per share Highest sale price : 5461.00 cents per share Lowest sale price : 5348.00 cents per share

Total value of transaction : R2 698 020.00

Nature of interest : Direct beneficial

Clearance obtained : Yes

Date of transaction : 11 October 2019

Nature of transaction : On-market sale of shares

Class of securities : Ordinary shares

No of shares : 50 000

Volume weighted average

sale price : 5479.92 cents per share Highest sale price : 5501.00 cents per share Lowest sale price : 5451.00 cents per share

Total value of transaction : R 2 739 960.00 Nature of interest : Direct beneficial

Clearance obtained : Yes

Cape Town 14 October 2019

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)