

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 DIRECTORS

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

A. Name	BHIKRAM HARISUNKER
Office Held	Executive Director
Date transactions effected	10 October 2019
Number of shares	10,000 ordinary shares
Price per share	Lowest: R123.81 per share Highest: R123.87 per share
Average:	R123.84 per share
Value of the transaction	R1,238,400
B. Name	ALICE MARIE LE ROUX
Office Held	Non-Executive Director
Date transactions effected	14 October 2019
Number of shares	14,000 ordinary shares
Price per share	Lowest: R129.65 per share Highest: R130.45 per share
Average:	R130.05 per share
Value of the transaction	R1,820,700
Class of securities	Ordinary shares
Nature of transaction	Purchase of shares on the open market
Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town
Date 15 October 2019

Sponsor
Nedbank Corporate and Investment Banking