

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 A DIRECTOR

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

Name	BHIKRAM HARISUNKER
Office Held	Executive Director
Class of securities	Ordinary shares
Nature of transaction	Purchase of shares on the open market
Interest	Direct beneficial
Written clearance to deal received	Yes

A. Date transactions effected	29 October 2019
Number of shares	10,000 ordinary shares
Price per share	Lowest: R137.09 per share Highest: R137.10 per share Average: R137.095 per share
Value of the transaction	R1,370,950

B. Date transactions effected	30 October 2019
Number of shares	10,000 ordinary shares
Price per share	Lowest: R131.99 per share Highest: R133.00 per share Average: R132.495 per share
Value of the transaction	R1,324,950

Cape Town
Date 31 October 2019

Sponsor
Nedbank Corporate and Investment Banking