

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 DIRECTORS, THE COMPANY SECRETARY AND DIRECTORS OF MAIN SUBSIDIARY

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

Date transactions effected	5 November 2019
Class of securities	Ordinary shares
Nature of transactions	Shares purchased with LTI cash awards (on market)
Price per share	R140.10
Interest	Direct beneficial
Written clearance to deal received	Yes

- | | | |
|----|--------------------------|---|
| 1) | Name | ANTON DE BRUYN |
| | Office Held | Executive Director |
| | Number of shares | 13,990 ordinary shares |
| | Value of the transaction | R1,959,999.00 |
| 2) | Name | JOSEPH VAN ROOYEN BRÖNN |
| | Office Held | Director of Main Subsidiary,
Shoprite Checkers (Pty) Ltd |
| | Number of shares | 14,275 ordinary shares |
| | Value of the transaction | R1,999,927.50 |
| 3) | Name | GERHARD FRITZ |
| | Office Held | Director of Main Subsidiary,
Shoprite Checkers (Pty) Ltd |
| | Number of shares | 18,129 ordinary shares |
| | Value of the transaction | R2,539,872.90 |
| 4) | Name | ANDREW BRETT GARDENER |
| | Office Held | Director of Main Subsidiary,
Shoprite Checkers (Pty) Ltd |
| | Number of shares | 15,560 ordinary shares |
| | Value of the transaction | R2,179,956.00 |
| 5) | Name | WIMPIE JOHANNES HUNLUN |

	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	13,990 ordinary shares
	Value of the transaction	R1,959,999.00
6)	Name	NEIL LAURENCE SCHREUDER
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	13,133 ordinary shares
	Value of the transaction	R1,839,933.30
7)	Name	PHILIPPUS BAUKE VAN DER MERWE
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	11,991 ordinary shares
	Value of the transaction	R1,679,939.10
8)	Name	PIETER GERRIT DU PREEZ
	Office Held	Company Secretary
	Number of shares	7,566 ordinary shares
	Value of the transaction	R1,059,996.60
9)	Name	ZAKHELE ASHLEY SIBIYA
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	3,512 ordinary shares
	Value of the transaction	R492,031.20

Cape Town
Date 07 November 2019

Sponsor
Nedbank Corporate and Investment Banking