

Woolworths Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1929/001986/06
LEI: 37890095421E07184E97
Share code: WHL
ISIN: ZAE000063863
Bond company code: WHLI
("WHL")

DEALINGS IN SECURITIES BY DIRECTORS AND SHARE INCENTIVE SCHEME

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

1. DEALINGS IN SECURITIES BY DIRECTORS

Director	:	Hubert Brody
Company	:	Woolworths Holdings Limited
Date of transaction	:	3 June 2020
Nature of transaction	:	On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares	:	40,000
Volume weighted average purchase price	:	3305.41 cents per share
Highest purchase price	:	3354.00 cents per share
Lowest purchase price	:	3276.00 cents per share
Total value of transaction	:	R1,319,770.96
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Date of transaction	:	8 June 2020
Nature of transaction	:	On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares	:	7,300
Purchase price	:	3418.00 cents per share
Total value of transaction	:	R249,514.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	Thembisa Skweyiya
Company	:	Woolworths Holdings Limited
Date of transaction	:	4 June 2020
Nature of transaction	:	On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares	:	5,000
Volume weighted average purchase price	:	3446.20 cents per share
Highest purchase price	:	3463.00 cents per share
Lowest purchase price	:	3425.00 cents per share
Total value of transaction	:	R172,310.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

2. ACQUISITION OF SECURITIES FOR ALLOCATION TO PARTICIPANT

Name	:	WHL Retention Share Plan ("RSP")
Date of transaction	:	4 June 2020
Nature of transaction	:	On-market purchase of securities to fulfil obligation to participant of the RSP
Class of securities	:	Ordinary shares
Number of shares	:	175,172
Volume weighted average purchase price	:	3425.19 cents per share
Highest purchase price	:	3490.00 cents per share
Lowest purchase price	:	3384.00 cents per share
Total value of transaction	:	R5,999,978.67
Nature of interest	:	Indirect non-beneficial (purchase on behalf of participant)
Clearance obtained	:	Yes

Cape Town

9 JUNE 2020

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)