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

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

Director	:	Hubert Brody
Company	:	Woolworths Holdings Limited
Date of transaction	:	10 June 2020
Nature of transaction	:	On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares	:	20,500
Volume weighted average purchase price	:	3409.53.00 cents per share
Highest purchase price	:	3420.00 cents per share
Lowest purchase price	:	3377.00 cents per share
Total value of transaction		R698,832.24
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Date of transaction		11 June 2020
Nature of transaction		On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares		10,400
Volume weighted average purchase price	:	3347.00 cents per share
Highest purchase price	:	3350.00 cents per share
Lowest purchase price	:	3343.00 cents per share
Total value of transaction	:	R348,101.04
Nature of interest	÷	Direct beneficial
Clearance obtained	÷	Yes
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Director	:	Christopher Colfer
Company	:	Woolworths Holdings Limited
Date of transaction	:	12 June 2020
Nature of transaction	:	On-market purchase of shares
Class of securities	:	Ordinary shares
Number of shares	:	25,000
Volume weighted average purchase price	:	3371.07 cents per share
Highest purchase price	:	3396.14 cents per share
Lowest purchase price	:	3346.00 cents per share
Total value of transaction	:	R842,767.50
Nature of interest	:	Direct beneficial
Clearance obtained	•	Yes
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Cape Town

15 June 2020