

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa) Registration number
1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the company")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN

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

Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance, retention and co-investment options of the Shoprite Holdings Limited Executive Share Plan (off market)
Date of acceptance of Award	15 September 2020
Award price	R132.57
Vesting period	Three years
Interest	Direct beneficial
Written clearance to deal received	Yes
1) Name	P C Engelbrecht
Office Held	Chief Executive Officer
Number of forfeitable share awards	94,757 performance based awards 12,635 retention awards 18,956 co-investment awards
Value of the transaction	R16,749,954.36
2) Name	A de Bruyn
Office Held	Executive Director
Number of forfeitable share awards	21,121 performance based awards 4,526 retention awards 4,526 co-investment awards
Value of the transaction	R4,000,034.61
3) Name	J vR Brönn
Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
Number of forfeitable share awards	21,121 performance based awards 4,526 retention awards 4,526 co-investment awards
Value of the transaction	R4,000,034.61

4)	Name Office Held	G Fritz Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	19,408 performance based awards 4,156 retention awards 4,156 co-investment awards
	Value of the transaction	R3,674,840.40
5)	Name Office Held	A B Gardener Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,681 performance based awards 3,794 retention awards 3,794 co-investment awards
	Value of the transaction	R3,349,911.33
6)	Name Office Held	W J Hunlun Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	16,897 performance based awards 3,621 retention awards 3,621 co-investment awards
	Value of the transaction	R3,200,107.23
7)	Name Office Held	N L Schreuder Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	16,097 performance based awards 3,455 retention awards 3,455 co-investment awards
	Value of the transaction	R3,050,037.99
8)	Name Office Held	P B van der Merwe Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	12,672 performance based awards 2,716 retention awards 2,716 co-investment awards
	Value of the transaction	R2,400,047.28
9)	Name Office Held	P G du Preez Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	10,817 performance based awards 2,323 retention awards 2,323 co-investment awards
	Value of the transaction	R2,049,929.91

10)	Name	Z A Sibiya
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	6,253 performance based awards 1,923 retention awards 1,441 co-investment awards
	Value of the transaction	R1,274,925.69
11)	Name	N M Moolman
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	2,391 performance based awards 1,003 retention awards 603 co-investment awards
	Value of the transaction	R529,882.29

Cape Town
16 September 2020

Sponsor
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