

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

DEALINGS IN SECURITIES BY DIRECTORS

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

Director	Reeza Isaacs
Company	Woolworths Holdings Limited
Date of transaction	29 September 2020
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of Restricted Share Plan ("RSP") shares
Class of securities	Ordinary shares
Number of shares	19,125
Sale price (weighted average)	3490.08 cents per share
Highest price	3492.00 cents per share
Lowest price	3479.00 cents per share
Total value of transaction	R 667,477.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Director	Sam Ngumeni
Company	Woolworths Holdings Limited
Date of transaction	29 September 2020
Nature of transaction	On-market sale of shares to settle tax obligations arising from vesting of RSP shares
Class of securities	Ordinary shares
Number of shares	21,824
Sale price (weighted average)	3490.08 cents per share
Highest price	3492.00 cents per share
Lowest price	3479.00 cents per share
Total value of transaction	R 761,675.06
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town
30 September 2020

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)