

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite")

DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR

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

Executive director	A De Bruyn
Date of transaction	1 October 2020
Number of options	4 526
Spot reference price	R142.29
Option style	European Put and Call
Put Strike price	R132.59
Call Strike price	R199.21
Put Settlement amount	R600 102.34
Call Settlement amount	R901 624.46
Nature of transaction	European put and call option over ordinary shares which expires on 11 September 2023 as part of the Shoprite Holdings Executive Share Plan Co-investment option (off market).
Nature of Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town

Date: 6 October 2020

Sponsor
Nedbank Corporate and Investment Banking