

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE 000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite Holdings")

DEALINGS IN SECURITIES BY THE COMPANY SECRETARY AND DIRECTORS OF MAIN SUBSIDIARY

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

Date transactions effected	2 October 2020
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares to settle tax obligations arising from vested Share Plan awards
Price per share	Lowest: R135.90 per share Highest: R136.94 per share Average: R136.60 per share
Interest	Direct beneficial
Written clearance to deal received	Yes
A) Name	GERHARD FRITZ
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	2,275 ordinary shares
Value of the transaction	R310,758.40
B) Name	ANDREW BRETT GARDENER
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	1,954 ordinary shares
Value of the transaction	R266,910.73
C) Name	WIMPIE JOHANNES HUNLUN
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	1,713 ordinary shares
Value of the transaction	R233,990.83
D) Name	NEIL LAURENCE SCHREUDER
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	1,606 ordinary shares
Value of the transaction	R219,374.94

E)	Name	PHILIPPUS BAUKE VAN DER MERWE
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	1,526 ordinary shares
	Value of the transaction	R208,447.17
F)	Name	PIETER GERRIT DU PREEZ
	Office Held	Company Secretary
	Number of shares	902 ordinary shares
	Value of the transaction	R123,210.58

Cape Town
Date 6 October 2020

Sponsor
Nedbank Corporate and Investment Banking