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 A DIRECTOR**

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

Director Hubert Brody

Company Woolworths Holdings Limited

Date of transaction 7 April 2021

Nature of transaction On-market purchase of shares

Class of securities Ordinary shares

Number of shares 3,300

Purchase price (weighted average) 4956.73 cents per share Highest price 4963.00 cents per share Lowest price 4954.00 cents per share

Total value of transaction R 163 572.09
Nature of interest Direct beneficial

Clearance obtained Yes

Company Woolworths Holdings Limited

Date of transaction 8 April 2021

Nature of transaction On-market purchase of shares

Class of securities Ordinary shares

Number of shares 3,300

Purchase price (weighted average) 4955.58 cents per share Highest price 4958.00 cents per share Lowest price 4951.00 cents per share

Total value of transaction R 163 534.14
Nature of interest Direct beneficial

Clearance obtained Yes

Company Woolworths Holdings Limited

Date of transaction 9 April 2021

Nature of transaction On-market purchase of shares

Class of securities Ordinary shares

Number of shares 3,400

Purchase price (weighted average) 4854.22 cents per share Highest price 4855.00 cents per share Lowest price 4850.00 cents per share

Total value of transaction R 165 043.40
Nature of interest Direct beneficial

Clearance obtained Yes

Cape Town 13 April 2021

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)