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	28 April 2021
Nature of transaction	On-market purchase of shares
Class of securities	Ordinary shares
Number of shares	4800
Purchase price (weighted average)	5057.50 cents per share
Highest price	5058.00 cents per share
Lowest price	5056.00 cents per share
Total value of transaction	R 242 760.09
Nature of interest	Direct beneficial
Clearance obtained	Yes
Date of transaction	29 April 2021
Nature of transaction	On-market purchase of shares
Class of securities	Ordinary shares
Number of shares	4800
Purchase price (weighted average)	5069.46 cents per share
Highest price	5078.00 cents per share
Lowest price	5061.00 cents per share
Total value of transaction	R 243 334.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Cape Town 3 May 2021

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