

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 Holdings")

DEALING IN SECURITIES BY DIRECTOR AND ALTERNATE DIRECTOR

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

A. Name	ALICE MARIE LE ROUX
Office Held	Non-Executive Director
Date transaction effected	7 September 2021
Number of shares	20,110 ordinary shares
Price per share	Lowest: R182.00 per share Highest: R186.21 per share Average: R183.962208 per share
Value of the transaction	R3,699,480
Class of securities	Ordinary shares
Nature of transaction	Sale of shares on the open market
Interest	Direct beneficial
Written clearance to deal received	Yes
B. Name	JACOB DANIEL WIESE
Office Held	Alternate Non-Executive Director
Date transaction effected	7 September 2021
Number of shares	3,200 ordinary shares
Price per share	Lowest: R180.83 per share Highest: R181.75 per share Average: R181.3122 per share
Value of the transaction	R580,199.04
Class of securities	Ordinary shares
Nature of transaction	Purchase of shares on the open market
Interest	Indirect beneficial through Wikalox Investments (Pty) Ltd of which Mr Wiese is a Director

Written clearance to deal received Yes

Cape Town
Date: 8 September 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited