

SHOPRITE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number 1936/007721/06  
ISIN: ZAE000012084  
JSE Share code: SHP NSX Share code: SRH  
LuSE Share code: SHOPRITE  
("Shoprite Holdings" or "the company")

**GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN AND DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR**

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

1.	Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance, retention and co-investment options of the Shoprite Holdings Limited Executive Share Plan (off market)
	Date of acceptance of Award	14 September 2021
	Retention and Performance Award price	R184.96
	Co-investment Award price	R184.96
	Vesting period	Three years
	Interest	Direct beneficial
	Written clearance to deal received	Yes
a)	Name	P C Engelbrecht
	Office Held	Chief Executive Officer
	Number of forfeitable share awards	80,894 performance-based awards 10,786 retention awards 16,179 co-investment awards
	Value of the transaction	R19,950,107.58
b)	Name	A de Bruyn
	Office Held	Executive Director
	Number of forfeitable share awards	27,476 performance-based awards 5,888 retention awards 5,888 co-investment awards
	Value of the transaction	R7,260,234.40
c)	Name	J vR Brönn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	22,783 performance-based awards 4,882 retention awards 4,882 co-investment awards
	Value of the transaction	R6,020,046.09

d)	Name	P G du Preez
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	7,461 performance-based awards 3,109 retention awards 1,865 co-investment awards
	Value of the transaction	R2,300,036.04
e)	Name	G Fritz
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,447 performance-based awards 3,739 retention awards 3,739 co-investment awards
	Value of the transaction	R4,610,245.15
f)	Name	A B Gardener
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,220 performance-based awards 3,690 retention awards 3,690 co-investment awards
	Value of the transaction	R4,550,131.62
g)	Name	W J Hunlun
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,220 performance-based awards 3,690 retention awards 3,690 co-investment awards
	Value of the transaction	R4,550,131.62
h)	Name	N L Schreuder
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	13,246 performance-based awards 2,838 retention awards 2,838 co-investment awards
	Value of the transaction	R3,499,902.05
i)	Name	Z A Sibiya
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	4,347 performance-based awards 1,811 retention awards 1,087 co-investment awards
	Value of the transaction	R1,340,069.25

j)	Name	N M Moolman
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	1,649 performance-based awards 1,154 retention awards 495 co-investment awards
	Value of the transaction	R610,013.58
k)	Name	J H Pienaar
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	3,148 performance-based awards 1,312 retention awards 787 co-investment awards
	Value of the transaction	R970,509.78
l)	Name	D S Cohn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	8,515 performance-based awards 1,825 retention awards 1,825 co-investment awards
	Value of the transaction	R2,250,095.58
2.	Name	PC Engelbrecht
	Office Held	Chief Executive Officer
	Date transaction effected	9 September 2021
	Class of securities	Ordinary shares
	Number of shares	41,910 ordinary shares
	Nature of transaction	On-market sale of shares as part of the diversification of investment portfolio Note: This transaction represents a disposal of 4.71% of Mr Engelbrecht's direct and indirect interest in ordinary shares as at 4 July 2021. His direct and indirect interest post the transaction is 846,784 excluding 2021 rewards and 954,643 inclusive.
	Price per share	Lowest: R180.70 per share Highest: R181.73 per share Average: R181.17 per share
	Value of the transaction	R7,593,085.52
	Interest	Direct beneficial
	Written clearance to deal received	Yes

Cape Town  
14 September 2021

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