

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")

## **DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR**

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

Name	A de Bruyn
Date transaction effected	15 September 2021
Number of options	5,888
Spot reference price	R181.36
Option style	European Put and Call
Put Strike price	R181.36
Call Strike price	R241.80
Put Settlement amount	R1,067,847.68
Call Settlement amount	R1,423,718.40
Nature of transaction	European put and call option over ordinary shares which expires on 14 September 2024 as part of the Shoprite Holdings Executive Share Plan Co-investment option (off market).
Nature of Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town  
16 September 2021

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