

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE 000012084  
JSE share code: SHP  
NSX share code: SRH  
("Shoprite Holdings")

**DEALINGS IN SECURITIES BY A DIRECTOR, THE COMPANY SECRETARY AND DIRECTORS OF MAIN SUBSIDIARY**

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

1.	Name	ANTON DE BRUYN
	Office held	Financial Director
	Date transaction effected	27 September 2021
	Class of securities	Ordinary shares
	Nature of transaction	Off-market transfer of ordinary shares held by Mr de Bruyn to Lazz Family Trust of which Mr de Bruyn is a trustee and beneficiary
	Number of shares	2,290 ordinary shares
	Transfer price per share	R184.62
	Value of transaction	R422 779.80
	Interest	Indirect beneficial
	Written clearance to deal received	Yes
2.	Date transactions effected	27 September 2021
	Class of securities	Ordinary shares
	Nature of transactions	On-market sale of shares to settle tax obligations arising from vested Share Plan awards
	Price per share	Lowest: R183.76 per share Highest: R185.75 per share Average: R184.62690 per share
	Interest	Direct beneficial
	Written clearance to deal received	Yes
A)	Name	JOSEPH BRONN
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	1,685 ordinary shares
	Value of the transaction	R311,096.33

B)	Name	ANDREW GARDENER
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	1,922 ordinary shares
	Value of the transaction	R354,852.90
C)	Name	WILLEM HUNLUN
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	1,685 ordinary shares
	Value of the transaction	R311,096.33
D)	Name	NEIL SCHREUDER
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	1,580 ordinary shares
	Value of the transaction	R291,710.50
E)	Name	JACQUES PIENAAR
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	282 ordinary shares
	Value of the transaction	R52,064.79
F)	Name	PIETER GERRIT DU PREEZ
	Office Held	Company Secretary
	Number of shares	888 ordinary shares
	Value of the transaction	R163,948.69

Cape Town  
Date 29 September 2021

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