

Woolworths Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number: 1929/001986/06
Share code: WHL
ISIN: ZAE000063863
Bond company code: WHLI
("WHL" or "Group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms Phumzile Langeni as an independent Non-Executive Director of WHL with effect from 1 April 2022. Phumzile's appointment, which the Board confirms was made in accordance with the WHL Appointment of Directors Policy, supplements the skills on the Board and Committees. She will also serve on the Risk and Compliance and Audit Committees of the Group.

Phumzile is an experienced non-executive director who holds and has held various directorships in other listed and unlisted companies. She has extensive expertise across various industries, including retail, financial services, logistics, packaging and property.

A stockbroker by training, Phumzile is a co-founder and executive chairman of Afropulse Group (Pty) Ltd, an unlisted investment and corporate advisory house. She is also the Chairman of Imperial Logistics Limited and Metrofile Holdings Limited.

The Board welcomes Ms Langeni to the Group and looks forward to her contribution.

Cape Town
29 October 2021

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