

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  
LuSE share code: SHOPRITE  
("Shoprite Holdings" or the "Group")

## **DEALINGS IN SECURITIES BY AN ASSOCIATE OF AN EXECUTIVE DIRECTOR**

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

Name	Pieter Christiaan Engelbrecht
Office Held	Director
Date transaction effected	6 December 2021
Number of shares sold	115,000 CFD contracts (representing 115,000 Shoprite Holdings Limited ordinary shares)
Selling price	High: 20400 cents per share Low: 20000 cents per share Average: 20141.17 cents per share
Value of the transaction	R23,162,346
Class of shares	CFD Contracts
Nature of transaction	Sale of CFD Contracts (open market)
Interest	Indirect beneficial through Transfund Investments (Pty) Ltd of which Mr Engelbrecht is a Director
Written clearance to deal received	Yes

Brackenfell  
7 December 2021

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