

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")

## DEALING IN SECURITIES BY A NON-EXECUTIVE DIRECTOR

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

Director	Dr C H Wiese
Office Held	Non-executive Director
Associate	Toerama (Pty) Limited
Class of securities	Single stock futures contracts ("SSF contracts")

Date transaction effected	27 May 2022
Number of SSF contracts	60 SSF contracts (representing 6 000 Shoprite Holdings ordinary shares)
Average price per ordinary share	R202.7404
Highest price per ordinary share	R203.00
Lowest price per ordinary share	R202.43
Value of the transaction	R1 216 442.40
Nature of transaction	Purchase of SSF contracts on the open market

Date transaction effected	1 June 2022
Number of SSF contracts	20,000 SSF contracts (representing 2 000 000 Shoprite Holdings ordinary shares)
Price per ordinary share	R212.48
Value of the transaction	R424 960 000
Nature of transaction	<b>Roll over</b> of SSF contracts from June 2022 to December 2022 on the open market

Nature of interest for director	Indirect beneficial through Toerama (Pty) Ltd of which Dr C H Wiese is a director
Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes

Brackenfell  
 2 June 2022

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