

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 options contracts ("SSO contracts")
Date transaction effected	13 June 2022

A. Number of SSO contracts	10,000 SSO contracts (representing 1,000,000 Shoprite Holdings ordinary shares)
Option Type	Put Option
Put Strike Price	R204.25 per Shoprite Holdings ordinary share
Value of transaction	R204,250,000
Nature of transaction	Sale of SSO contracts on the open market

B. Number of SSO contracts	10,000 SSO contracts (representing 1,000,000 Shoprite Holdings ordinary shares)
Option Type	Call Option
Put Strike Price	R223.83 per Shoprite Holdings ordinary share
Value of transaction	R223,830,000
Maturity date	15 December 2022
Nature of transaction	Purchase of SSO contracts on the open market

Nature of interest for director	Indirect beneficial through Toerama (Pty) Ltd of which Dr C H Wiese is a director
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Nature of interest for associate	Direct beneficial
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Written clearance to deal received	Yes
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Brackenfell
14 June 2022

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