

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 3.36 of the JSE Listing Requirements, the following information is disclosed:

Director:	Dr C H Wiese
Office Held:	Non-executive Director
Associate:	Toerama (Pty) Ltd
Class of securities:	Single stock options contracts ("SSO contracts")
Date transaction effected:	29 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:	R198.87 per Shoprite Holdings ordinary share
Value of transaction:	R198,870,000
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:	R217.94 per Shoprite Holdings ordinary share
Value of transaction:	R217,940,000
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
Nature of interest of associate:	Direct beneficial
Written clearance to deal received:	Yes

Brackenfell
30 June 2022

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