

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 ASSOCIATES OF A 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
Date transactions effected	6 September 2022
Associate	Titan Premier Investments (Pty) Limited ("Titan")
Class of securities	Ordinary shares
Number of ordinary shares	8 000
Average price per ordinary share	R218.6493
Highest price per ordinary share	R219.00
Lowest price per ordinary share	R218.35
Value of the transaction	R1 749 194.40
Nature of transaction	Purchase of ordinary shares on the open market
Nature of interest for director	Indirect beneficial through Titan of which Dr C H Wiese is a director
Nature of interest for associate	Direct beneficial
Associate	Toerama (Pty) Limited ("Toerama")
Class of securities	Single stock futures contracts ("SSF contracts")
Number of SSF contracts	10 000 SSF contracts (representing 1 000 000 Shoprite Holdings ordinary shares)
Price per ordinary share	R224.2565
Value of the transaction	R224 256 500.00
Nature of transaction	Purchase of SSF contracts on the open market
Nature of interest for director	Indirect beneficial through Toerama of which Dr C H Wiese is a director
Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes

Brackenfell
 9 September 2022

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