

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE 000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite Holdings")

DEALINGS IN SECURITIES BY EXECUTIVE DIRECTORS, COMPANY SECRETARY AND DIRECTORS OF MAIN SUBSIDIARY

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

Date transactions effected	8 September 2022
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares to settle tax obligations arising from vested Share Plan awards
Price per share	Lowest: R217.00 per share Highest: R226.10 per share Average: R222.16 per share
Interest	Direct beneficial
Written clearance to deal received	Yes

A) Name	PIETER ENGELBRECHT
Office Held	Executive director of Shoprite Holdings
Number of shares	61,065 ordinary shares
Value of the transaction	R13,566,200.33

B) Name	ANTON DE BRUYN
Office Held	Executive director of Shoprite Holdings
Number of shares	14,042 ordinary shares
Value of the transaction	R3,119,570.72

C) Name	JOSEPH BRONN
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	14,535 ordinary shares
Value of the transaction	R3,229,095.60

D) Name	ANDREW GARDENER
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Number of shares	15,972 ordinary shares

	Value of the transaction	R3,548,339.52
E)	Name	WILLEM HUNLUN
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	14,765 ordinary shares
	Value of the transaction	R3,280,192.40
F)	Name	GERHARD FRITZ
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	23,666 ordinary shares
	Value of the transaction	R5,257,638.56
G)	Name	NEIL SCHREUDER
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	3,140 ordinary shares
	Value of the transaction	R697,582.40
H)	Name	DAVID COHN
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	4,921 ordinary shares
	Value of the transaction	R1,093,249.36
I)	Name	ZAKHELE SIBIYA
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	10,811 ordinary shares
	Value of the transaction	R2,401,771.76
J)	Name	JACQUES PIENAAR
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	2,309 ordinary shares
	Value of the transaction	R512,967.44
K)	Name	ANDREW HAVINGA
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
	Number of shares	12,573 ordinary shares
	Value of the transaction	R2,793,217.68
L)	Name	NATASHA MOOLMAN
	Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd

Number of shares	1,822 ordinary shares
Value of the transaction	R404,775.52
M) Name	PIETER GERRIT DU PREEZ
Office Held	Company Secretary
Number of shares	9,153 ordinary shares
Value of the transaction	R2,033,430.48
Date transactions effected	8 September 2022
Class of securities	Ordinary shares
Nature of transactions	Off-market sale of shares to associate
Selling Price per share	R222.16 per share
N) Name	ANTON DE BRUYN
Office Held	Executive director of Shoprite Holdings
Associate	Lazz Family Trust
Number of shares	16,489 ordinary shares
Value of the transaction	R3,663,196.24
Nature of interest of director	Indirect beneficial via an off market sale of shares to the Lazz Family Trust of which Mr Anton de Bruyn is a Trustee and beneficiary
Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes
O) Name	PIETER DU PREEZ
Office Held	Company Secretary
Associate	Tsamma Trust
Number of shares	9,750 ordinary shares
Value of the transaction	R2,166,060
Nature of interest	Indirect beneficial via an off market sale of shares to the Tsamma Trust of which Mr Pieter du Preez is a Trustee and beneficiary
Nature of interest of associate	Direct beneficial
Written clearance to deal received	Yes

Cape Town
Date 13 September 2022

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