

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number 1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the Company")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN AND DEALING IN SECURITIES BY DIRECTOR OF MAIN SUBSIDIARY

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

1.	Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance, retention and co-investment options of the Shoprite Holdings Limited Executive Share Plan (off market)
	Date of acceptance of Award	30 September 2022
	Retention and Performance Award price	R227.27822
	Co-investment Award price	R227.27822
	Vesting period	Three years
	Interest	Direct beneficial
	Written clearance to deal received	Yes
	a)	
	Name	P C Engelbrecht
	Office Held	Chief Executive Officer
	Number of forfeitable share awards	92,862 performance-based awards 16,387 co-investment awards
	Value of the transaction	R24,829,918.77
	b)	
	Name	A de Bruyn
	Office Held	Executive Director
	Number of forfeitable share awards	35,155 performance-based awards 6,204 co-investment awards
	Value of the transaction	R9,400,000.10
	c)	
	Name	J vR Brönn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	36,494 performance-based awards 6,440 co-investment awards
	Value of the transaction	R9,757,963.30

d)	Name Office Held Number of forfeitable share awards Value of the transaction	P G du Preez Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 13,763 performance-based awards 2,429 co-investment awards R3,680,089.01
e)	Name Office Held Number of forfeitable share awards Value of the transaction	G Fritz Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 3,556 performance-based awards 628 co-investment awards R950,932.09
f)	Name Office Held Number of forfeitable share awards Value of the transaction	A B Gardener Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 24,933 performance-based awards 4,400 co-investment awards R6,666,752.17
g)	Name Office Held Number of forfeitable share awards Value of the transaction	W J Hunlun Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 27,563 performance-based awards 4,864 co-investment awards R7,369,950.99
h)	Name Office Held Number of forfeitable share awards Value of the transaction	N L Schreuder Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 24,346 performance-based awards 4,296 co-investment awards R6,509,702.91
i)	Name Office Held Number of forfeitable share awards Value of the transaction	Z A Sibiya Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 3,069 performance-based awards 2,148 retention awards 921 co-investment awards R1,395,033.74
j)	Name Office Held Number of forfeitable share awards Value of the transaction	N M Moolman Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd 2,794 performance-based awards 1,956 retention awards 838 co-investment awards R1,270,030.72

k)	Name	J H Pienaar
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	5,148 performance-based awards 2,145 retention awards 1,287 co-investment awards
	Value of the transaction	R1,950,047.17
l)	Name	D S Cohn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	9,097 performance-based awards 1,605 co-investment awards
	Value of the transaction	R2,432,331.56
m)	Name	A van Mazijk
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	20,416 performance-based awards
	Value of the transaction	R4,640,112.24
n)	Name	A J Havinga
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	19,635 performance-based awards 3,465 co-investment awards
	Value of the transaction	R5,250,126.99
2.	Name	A J Havinga
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Date of transaction	27 September 2022
	Number of options	3,465
	Spot reference price	R219.94
	Option style	European Put and Call
	Put Strike price	R227.28
	Call Strike price	R303.70
	Put Settlement amount	R787,519.05
	Call Settlement amount	R1,052,320.50
	Nature of transaction	European put and call option over ordinary shares which expires on 29 September 2025 as part of the Shoprite Holdings Executive Share Plan Co-investment option (off market)
	Nature of Interest	Direct beneficial
	Written clearance to deal received	Yes

3. Name	W J Hunlun
Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
Date of transaction	29 September 2022
Class of securities	Ordinary Shares
Number of shares	16,387
Price per share	Lowest: R219.82 per share Highest: R220.21 per share Average: R219.8477 per share
Value of transaction	R3,602,644.26
Nature of transaction	Selling of shares on the open market
Interest	Direct beneficial
Written clearance to deal received	Yes

Brackenfell
30 September 2022

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