

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")

DEALING IN SECURITIES BY AN ASSOCIATE OF AN ALTERNATE DIRECTOR

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

Alternate Director	J D Wiese
Associate	Mayborn Investments 143 (Pty) Ltd
Price per share	R230.00 per share
Class of securities	Ordinary shares
Nature of transaction	Purchasing of shares on the open market
Nature of interest of alternate director	Indirect beneficial through Mayborn Investments 143 (Pty) Ltd of which Mr Wiese is a Director
Nature of interest of associate	Direct beneficial
Written clearance to deal received	Yes
A. Date transaction effected	4 November 2022
Number of shares	2,586 ordinary shares
Value of the transaction	R594,780
B. Date transaction effected	7 November 2022
Number of shares	434 ordinary shares
Value of the transaction	R99,820

Cape Town
10 November 2022

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