

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 A DIRECTOR OF THE MAIN SUBSIDIARY**

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

Name	N L Schreuder
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd
Date transactions effected	14 November 2022
Class of securities	Ordinary shares
Number of shares	11,899 ordinary shares
Nature of transactions	Selling of shares on the open market
Price per share	Lowest: R245.51 per share Highest: R253.40 per share Average: R250.68 per share
Value of the transaction	R2,982,841.32
Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town  
16 November 2022

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