

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 AN ASSOCIATE 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
Associate	Toerama (Pty) Limited ("Toerama")
Date transaction effected	15 December 2022
Class of securities	Single stock futures contracts ("SSF contracts")
Number of SSF contracts	30 000 SSF contracts (representing 3 000 000 Shoprite Holdings ordinary shares)
Price per ordinary share	R242.14
Value of the transaction	R726 420 000.00
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  
19 December 2022

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