

Woolworths Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1929/001986/06
LEI: 37890095421E07184E97
Share code: WHL
Share ISIN: ZAE000063863
Bond company code: WHLI
(‘the Group’ and ‘WHL’)

CHANGE TO THE BOARD AND BOARD COMMITTEES OF WHL - RESIGNATION OF DIRECTOR

In compliance with the JSE Limited Listings and Debt Listings Requirements, shareholders and noteholders are notified that Ms Phumzile Langeni will resign as a non-executive director, and member of the WHL Audit and Risk, Information and Technology Committees with effect from 31 December 2022.

Ms Langeni has requested to step down from the WHL Board and its Committees due to an unexpected increase in her current personal business commitments which will require more of her time and given that her other existing commitments could not be reduced, as originally anticipated.

The WHL Board thanks Ms Langeni for her contribution to the Group during her tenure and wishes her well in her future endeavours.

Cape Town
22 December 2022

Equity Sponsor and Debt Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)