

Shoprite Holdings Limited
 (Incorporated in the Republic of South Africa)
 (Registration number 1936/007721/06)
 ISIN no: ZAE 000012084
 JSE share code: SHP
 NSX share code: SRH
 ("Shoprite Holdings")

DEALINGS IN SECURITIES BY EXECUTIVE DIRECTOR

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

Name	PIETER ENGELBRECHT
Office Held	Executive director of Shoprite Holdings
Date transactions effected	21 December 2022
Number of shares	15,000 ordinary shares
Price per share	Lowest: R236.00 per share Highest: R237.20 per share Average R236.69567 per share
Value of the transaction	R3,550,435.08
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares as part of the annual rebalancing of his investment portfolio.
Interest	Direct beneficial
Written clearance to deal received	Yes
Date transactions effected	22 December 2022
Number of shares	52,105 ordinary shares
Price per share	Lowest: R234.70 per share Highest: R236.22 per share Average R235.32019 per share
Value of the transaction	R12,261,358.55
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares as part of the annual rebalancing of his investment portfolio.
Interest	Direct beneficial
Written clearance to deal received	Yes
Date transactions effected	23 December 2022
Number of shares	17,975 ordinary shares

Price per share	Lowest: R232.00 per share Highest: R235.20 per share Average R233.04213 er share
Value of the transaction	R 4,188,932.30
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares as part of the annual rebalancing of his investment portfolio.
Interest	Direct beneficial
Written clearance to deal received	Yes

Cape Town
Date 28 December 2022

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