

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	13 June 2023
Class of securities	Single stock options contracts ("SSO DEC23 contracts")
A	Number of SSO contracts
	10 000 SSO DEC23 contracts (representing 1 000 000 Shoprite Holdings ordinary shares)
	Option Type
	Put Option
	Put Strike Price
	R226.45 per Shoprite Holdings ordinary share
	Value of the transaction
	R226 450 000.00
	Nature of transaction
	Purchase of SSO contracts on the open market
B	Number of SSO contracts
	10 000 SSO DEC23 contracts (representing 1 000 000 Shoprite Holdings ordinary shares)
	Option Type
	Call Option
	Call Strike Price
	R236.18 per Shoprite Holdings ordinary share
	Value of the transaction
	R236 180 000.00
	Nature of transaction
	Sale of SSO 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
Director	Dr C H Wiese
Office Held	Non-executive Director
Associate	Toerama (Pty) Limited ("Toerama")
Date transaction effected	15 June 2023
Class of securities	Single stock futures contracts ("SSF contracts")
Number of SSF contracts	20 000 SSF contracts (representing 2 000 000 Shoprite Holdings ordinary shares)
Price per ordinary share	R232.59
Value of the transaction	R465 179 754.74
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	
15 June 2023	
Sponsor	
Nedbank Corporate and Investment Banking, a division of Nedbank Limited	