

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  
("Shoprite Holdings")

#### TERMINATION AND RELEASE OF PLEDGE ARRANGEMENT BY AN ASSOCIATE OF A DIRECTOR

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

Executive director	Dr CH Wiese
Name of associate	Thibault Square Financial Services (Pty) Ltd
Class of securities	Shoprite Holdings ordinary shares

Nature of transaction	Termination of a security pledge arrangement
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Date of termination of pledge arrangement	31 August 2023
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Number of securities released from pledge	143 157
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Current market value of securities released from pledge	R37 438 418.60
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Nature of transaction	Release of shares from a security pledge arrangement
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Date of partial termination of pledge arrangement	26 May 2023
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Number of securities released from pledge	2 082 282
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Current market value of securities released from pledge	R419 933 810.94
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Cape Town  
Date: 5 September 2023

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