

**Shoprite Holdings Limited**

(Incorporated in the Republic of South Africa)

Registration no. 1936/007721/06

ISIN: ZAE000012084

JSE share code: SHP

A2X share code: SHP

NSX share code: SRH

LuSE share code: SHOPRITE

("Shoprite Holdings")

**DEALINGS IN SECURITIES BY EXECUTIVE DIRECTORS, COMPANY SECRETARY AND DIRECTORS OF MAIN SUBSIDIARY**

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

Date transactions effected	11 September 2023
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares to settle tax obligations arising from vested Share Plan awards
Price per share	Lowest: R251.50 per share Highest: R254.48 per share Average: R252.478 per share
Interest	Direct beneficial
Written clearance to deal received	Yes
A) Name	PIETER ENGELBRECHT
Office Held	Executive director of Shoprite Holdings
Number of shares	58,119 ordinary shares
Value of the transaction	R14,673,768.88
B) Name	ANTON DE BRUYN
Office Held	Executive director of Shoprite Holdings
Number of shares	20,830 ordinary shares
Value of the transaction	R5,259,116.74
C) Name	PIETER DU PREEZ
Office Held	Company Secretary
Number of shares	16,988 ordinary shares
Value of the transaction	R4,289,096.26
D) Name	ANDREW GARDENER
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd ("Shoprite Checkers")

	Number of shares	38,431 ordinary shares
	Value of the transaction	R9,702,982.02
E)	Name	ANDREW HAVINGA
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	5,463 ordinary shares
	Value of the transaction	R1,379,287.31
F)	Name	DAVID COHN
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	4,350 ordinary shares
	Value of the transaction	R1,098,279.30
G)	Name	JACQUES PIENAAR
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	2,386 ordinary shares
	Value of the transaction	R602,412.51
H)	Name	JOSEPH BRONN
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	17,750 ordinary shares
	Value of the transaction	R4,481,484.50
I)	Name	NATASHA MOOLMAN
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	1,837 ordinary shares
	Value of the transaction	R463,802.09
J)	Name	NEIL SCHREUDER
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	25,583 ordinary shares
	Value of the transaction	R6,459,144.67
K)	Name	WILLEM HUNLUN
	Office Held	Director of Main Subsidiary, Shoprite Checkers
	Number of shares	21,385 ordinary shares
	Value of the transaction	R5,399,242.03

Date transactions effected	13 September 2023
Class of securities	Ordinary shares
Nature of transactions	Off-market sale of shares to associates
Selling Price per share	R250,83 per share
L) Name	PIETER ENGELBRECHT
Office Held	Executive director of Shoprite Holdings
Associate	Transfund Investments (Pty) Ltd
Number of shares	87,184 ordinary shares
Value of the transaction	R21,868,362.72
Nature of interest of director	Indirect beneficial via an off-market sale to Transfund Investments (Pty) Ltd of which Mr Engelbrecht is a director
Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes
M) Name	ANTON DE BRUYN
Office Held	Executive director of Shoprite Holdings
Associate	Lazz Family Trust
Number of shares	17,433 ordinary shares
Value of the transaction	R4,372,719.39
Nature of interest of director	Indirect beneficial via an off-market sale of shares to the Lazz Family Trust of which Mr de Bruyn is a Trustee and beneficiary
Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes
N) Name	PIETER DU PREEZ
Office Held	Company Secretary
Associate	Tsamma Trust
Number of shares	5,404 ordinary shares
Value of the transaction	R1,355,485.32
Nature of interest	Indirect beneficial via an off-market sale of shares to the Tsamma Trust of which Mr du Preez is a Trustee and beneficiary
Nature of interest of associate	Direct beneficial
Written clearance to deal received	Yes
O) Name	NEIL SCHREUDER
Office Held	Director of main subsidiary Shoprite Checkers
Associate	NLSA Trust
Number of shares	16,097 ordinary shares
Value of the transaction	R4,037,610.51
Nature of interest of director	Indirect beneficial via an off-market sale of shares to the NLSA Trust of which Mr Neil Schreuder is a Trustee and beneficiary

Nature of interest for associate	Direct beneficial
Written clearance to deal received	Yes
Date of transactions	12 September 2023
Nature of transactions	Expiry and net settlement of European put and call option over Shoprite Holdings ordinary shares as announced on 6 October 2020 (off market)
Price per ordinary share	R254.81
P) Name	ANTON DE BRUYN
Office Held	Executive director of Shoprite Holdings
Number of shares received in net settlement	1,183 ordinary shares
Net settlement amount	R301 440.23
Nature of interest of director	Direct beneficial
Written clearance to deal received	Yes
Q) Name	ANDREW HAVINGA
Office Held	Director of main subsidiary Shoprite Checkers
Number of shares received in net settlement	465 ordinary shares
Net settlement amount	R118,486.65
Nature of interest of director	Direct beneficial
Written clearance to deal received	Yes
R) Name	MAUDE MODISE
Office Held	Director of main subsidiary Shoprite Checkers
Number of shares received in net settlement	57 ordinary shares
Net settlement amount	R14,524.17
Nature of interest of director	Direct beneficial
Written clearance to deal received	Yes

Cape Town

Date 15 September 2023

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