

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")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN AND DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF MAIN SUBSIDIARY

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

1.	Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance option of the Shoprite Holdings Limited Executive Share Plan (off market)
	Date of acceptance of award	21 September 2023
	Performance award price	R254.87
	Vesting period	Three years
	Interest	Direct beneficial
	Written clearance to deal received	Yes
a.	Name	P Engelbrecht
	Office Held	Chief Executive Officer
	Number of forfeitable share awards	62,251 performance based awards
	Value of the transaction	R15,865,912.37
b.	Name	A de Bruyn
	Office Held	Executive Director
	Number of forfeitable share awards	25,669 performance based awards
	Value of the transaction	R6,542,258.03
c.	Name	J Brönn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	24,464 performance based awards
	Value of the transaction	R6,235,139.68
d.	Name	D Cohn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	2,614 performance based awards
	Value of the transaction	R666,230.18
e.	Name	P du Preez
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd

	Number of forfeitable share awards	9,226 performance based awards
	Value of the transaction	R2,351,430.62
f.	Name	A Gardener
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	10,600 performance based awards
	Value of the transaction	R2,701,622.00
g.	Name	A Havinga
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	13,162 performance based awards
	Value of the transaction	R3,354,598.94
h.	Name	W Hunlun
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	19,520 performance based awards
	Value of the transaction	R4,975,062.40
i.	Name	N Schreuder
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	15,415 performance based awards
	Value of the transaction	R3,928,821.05
j.	Name	A van Mazijk
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	4,831 performance based awards
	Value of the transaction	R1,231,276.97
2.	Name	J Brönn
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Associate	Verkykerskop Trust
	Date of transaction	20 September 2023
	Number of shares	20,821 ordinary shares
	Price per share	R243.82
	Value of the transaction	R5,076,576.22
	Nature of interest of director	Indirect beneficial via an off-market sale of shares to the Verkykerskop Trust of which Mr Brönn is a Trustee and Beneficiary
	Nature of interest of associate	Direct beneficial
	Written clearance to deal received	Yes

Cape Town
Date 21 September 2023

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