

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")

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	21 September 2023
Class of securities	Single stock option contracts ("SSO DEC23 contracts")
A. Number of SSO DEC23 contracts	10 000 (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	Sale of SSO DEC23 contracts on the open market
B. Number of SSO DEC23 contracts	10 000 (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	Purchase of SSO DEC23 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

Cape Town

Date 22 September 2023

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