

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	Titan Fincap Solutions (RF) (Pty) Ltd ("Titan Fincap")
Date transaction effected	10 October 2023
Class of securities	Shoprite Holdings ordinary shares
Nature of transaction	On market sale of ordinary shares
Price per ordinary share	R245.00
Number of ordinary shares	3 831 164
Value of the transaction	R938,635,180
Nature of interest for director	Indirect beneficial through Titan Fincap controlled by Titan Premier Investments (Pty) Ltd 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 13 October 2023	

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