

**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 EXECUTIVE DIRECTOR**

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

Name	P C Engelbrecht
Office Held	Chief Executive Officer
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares as part of the annual rebalancing of his investment portfolio
Interest	Direct beneficial
Written clearance to deal received	Yes
1. Date transaction effected	13 November 2023
Number of shares	20,000 ordinary shares
Price per share	Lowest: R246.53 per share Highest: R253.82 per share Average: R249.40622 per share
Value of the transaction	R4,988,124.45
2. Date transaction effected	14 November 2023
Number of shares	70,250 ordinary shares
Price per share	Lowest: R249.07 per share Highest: R254.33 per share Average: R250.57185 per share
Value of the transaction	R17,602,672.14
3. Date transaction effected	15 November 2023
Number of shares	29,000 ordinary shares
Price per share	Lowest: R251.03 per share Highest: R255.29 per share Average: R252.69484 per share
Value of the transaction	R7,328,150.42

Cape Town

Date 16 November 2023

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