

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

Director	Dr C H Wiese
Office held	Non-executive Director
Associate	Thibault Square Financial Services (Pty) Ltd ("Thibault Square")
Date Transaction effected	13 December 2023
Class of securities	Shoprite Holdings ordinary shares
Nature of transaction	Pledge and cession of Shoprite Holdings ordinary shares by Titan Fincap Solutions (RF) (Pty) Ltd ("Titan Fincap") (on market)
Deemed price per ordinary share	R256.39 (based on the closing price of Shoprite Holdings ordinary shares as at 13 December 2023). The transaction is a security arrangement and there is no price attributed to this transaction.
Number of ordinary shares	3 831 164
Deemed value of the transaction	R982,272,137.96
Nature of interest for director	Indirect beneficial through Thibault Square 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	N/A

Thibault Square has provided a guarantee and security in respect of certain group obligations as follows:

Nature of financial obligation	Guarantee for the obligations of Titan Fincap in respect of a scrip borrow of Shoprite Holdings ordinary shares by Titan Fincap
Term	Callable overnight
Amount of the financial obligation	3 831 164 Shoprite Holdings ordinary shares
Deemed value of the financial obligation	R982 272 137.96 (based on the closing price of R256.39 of Shoprite Holdings ordinary shares as at 13 December 2023)

Cape Town

Date 14 December 2023

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