

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number: 1936/007721/06
ISIN: ZAE000012084
JSE share code: SHP
A2X share code: SHP
NSX share code: SRH
LUSE share code: SHOPRITE
("Shoprite Holdings" or "the Company")

DEALING IN SECURITIES BY AN ASSOCIATE OF AN ALTERNATE DIRECTOR

In terms of paragraphs 3.63 to 3.66 of the Listings Requirements of the JSE, the following information is disclosed in respect of dealings in ordinary securities by an associate of an alternate director of Shoprite Holdings:

Name of alternate director:	JD Wiese
Associate:	Mayborn Investments 143 (Pty) Ltd ("Mayborn Investments")
Date of transaction:	8 April 2024
Nature of transaction:	On-market purchase of ordinary shares
Number of securities purchased:	4,106
Volume weighted average price per security:	R244.9878
High:	R245.00
Low:	R244.80
Total value:	R1,005,919.80
Nature of interest for alternate director:	Indirect, Beneficial through Mayborn Investments of which JD Wiese is a director
Nature of interest for associate:	Direct, Beneficial

The required written clearance for dealing in these securities has been obtained.

Cape Town
9 April 2024

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