

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")

#### **DEALINGS IN SECURITIES BY DIRECTOR OF MAJOR SUBSIDIARY**

In terms of paragraph 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of dealings in ordinary securities by a director of a major subsidiary of the Company:

Name of director:	Jacques Pienaar
Office held:	Director of major subsidiary, Shoprite Checkers (Pty) Ltd
Date of transaction:	22 May 2024
Nature of transaction:	On-market sale of shares
Class of securities:	Ordinary shares
Number of securities sold:	3,803
Sale price:	R265
Total value of transaction:	R1 007 795
Nature of interest:	Direct beneficial
Written clearance to deal obtained:	Yes

Cape Town  
24 May 2024

#### **Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited