

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
("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:

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|-------------------------------------|---|
| Name of director: | Jacques Pienaar |
| Office held: | Director of major subsidiary, Shoprite Checkers (Pty) Ltd |
| Date of transaction: | 12 June 2024 |
| Nature of transaction: | On-market purchase of shares |
| Class of securities: | Ordinary shares |
| Number of securities sold: | 1,200 |
| Purchase price: | R247.80 |
| Total value of transaction: | R297,360 |
| Nature of interest: | Direct beneficial |
| Written clearance to deal obtained: | Yes |

Cape Town
13 June 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited