

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" or "the Company")

DEALINGS IN SECURITIES BY EXECUTIVE DIRECTORS AND DIRECTORS OF MAIN SUBSIDIARY

In terms of paragraph 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("Listings Requirements"), Shoprite Holdings gives notice that its executive directors and directors of its main subsidiary have dealt in securities of the Company, after having received clearance to do so in terms of paragraph 3.66 of the Listings Requirements.

Details of the transactions are provided below:

Date transactions effected	10 September 2024
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares to settle tax obligations arising from vested Share Plan awards
Price per share	Lowest: R293.30 per share Highest: R301.21 per share Average: R299.5424 per share
Interest	Direct beneficial
Prior clearance to deal	Obtained
Name	BRONN, JOSEPH
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd ("Shoprite Checkers")
Number of shares	17,251 ordinary shares
Value of the transaction	R5,167,405.94
Name	ENGELBRECHT, PIETER
Office Held	Executive director of Shoprite Holdings
Number of shares	49,815 ordinary shares
Value of the transaction	R14,921,704.66
Name	GARDENER, ANDREW
Office Held	Shoprite Checkers
Number of shares	13,776 ordinary shares
Value of the transaction	R4,126,496.10
Name	HAVINGA, ANDREW
Office Held	Shoprite Checkers
Number of shares	5,499 ordinary shares
Value of the transaction	R1,647,183.66

Name	MODISE, MAUDE
Office Held	Shoprite Checkers
Number of shares received in net settlement	549 ordinary shares
Net settlement amount	R164,448.78
Name	MOOLMAN, NATASHA
Office Held	Shoprite Checkers
Number of shares	1,525 ordinary shares
Value of the transaction	R456,802.16
Name	PIENAAR, JACQUES
Office Held	Shoprite Checkers
Number of shares	2,802 ordinary shares
Value of the transaction	R839,317.80
Name	RAGHUBIR, SANJEEV
Office Held	Shoprite Checkers
Number of shares	1,181 ordinary shares
Value of the transaction	R353,759.57
Date transactions effected	10 September 2024
Class of securities	Ordinary shares
Nature of transactions	On-market sale of shares as part of the annual rebalancing of the director's investment portfolios
Price per share	Lowest: R293.30 per share Highest: R301.21 per share Average: R299.5424 per share
Interest	Direct beneficial
Prior clearance to deal	Obtained
Name	DE BRUYN, ANTON
Office Held	Executive director of Shoprite Holdings
Number of shares	37,783 ordinary shares
Value of the transaction	R11,317,610.50
Name	DU PREEZ, PIETER
Office Held	Shoprite Checkers
Number of shares	12,392 ordinary shares
Value of the transaction	R3,711,929.42
Name	HUNLUN, WILLEM
Office Held	Shoprite Checkers
Number of shares	19,981 ordinary shares
Value of the transaction	R5,985,156.69

Name	SCHREUDER, NEIL
Office Held	Shoprite Checkers
Number of shares	20,838 ordinary shares
Value of the transaction	R6,241,864.53

Name	VAN MAZIJK, ATHENE
Office Held	Shoprite Checkers
Number of shares	8,058 ordinary shares
Value of the transaction	R2,413,712.66

Cape Town
16 September 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited