

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

In compliance with paragraph 3.63 – 3.74 of the Listings Requirements of the JSE Limited, an associate of a director sold Shoprite Holdings ordinary shares and entered into a scrip borrowing arrangement, details of which transactions are set out below:

Name of director:	Dr CH Wiese
Designation:	Non-executive Director
Name of associate:	Titan Fincap Solutions (RF) (Pty) Limited ("Titan Fincap")
Date of transaction:	8 October 2024
Class of securities:	Ordinary shares
Nature of transaction:	On market sale of ordinary shares
Price per ordinary share:	R290
Number of ordinary shares:	3,831,164
Value of the transaction:	R1,111,037,560
Nature of interest for director:	Indirect beneficial through Titan Fincap controlled by Titan Premier Investments (Pty) Limited ("TPI"), of which Dr CH Wiese is a director
Nature of interest for associate:	Direct beneficial
Written clearance to deal received:	Yes

Entry into a scrip loan

Name of director:	Dr CH Wiese
Designation:	Non-executive Director
Name of associate:	Titan Fincap
Date of transaction:	9 October 2024
Class of securities:	Ordinary shares
Nature of transaction:	Scrip borrow of Shoprite Holdings ordinary shares by Titan Fincap (on market)
Deemed price per ordinary share:	R290 (based on the acquisition price of Shoprite Holdings ordinary shares used to settle the scrip loan)
Number of ordinary shares:	3,831,164

Value of the transaction:	R1,111,037,560
Nature of interest for director:	Indirect beneficial through Titan Fincap controlled by TPI, of which Dr CH Wiese is a director
Nature of interest for associate:	Direct beneficial
Written clearance to deal received:	Yes

Cape Town
11 October 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited