

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite Holdings")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF AN EXECUTIVE DIRECTOR

In compliance with rule 3.63 of the JSE Listings Requirements, the following information is disclosed:

Director	Pieter Christiaan Engelbrecht
Office Held	Director
Date transaction effected	24 April 2019
Number of shares purchased	104,000 Long eCFD contracts (representing 104,000 Shoprite Holdings Limited ordinary shares)
Purchase price	High: 17700 cents per share Low: 17500 cents per share Average: 17588.07 cents per share
Value of the transaction	R18,291,592.8
Class of shares	Long eCFD Contracts
Nature of transaction	Purchase of Long eCFD Contracts (open market)
Interest	Indirect beneficial through Transfund Investments (Pty) Ltd of which Mr Engelbrecht is a Director
Written clearance to deal received	Yes

Cape Town

Date 24 April 2019

Sponsor
Nedbank Corporate and Investment Banking