

SHOPRITE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number 1936/007721/06  
ISIN: ZAE000012084  
JSE Share code: SHP NSX Share code: SRH  
LuSE Share code: SHOPRITE  
("Shoprite Holdings" or "the company")

**GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN**

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

Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance, retention and co-investment options of the Shoprite Holdings Limited Executive Share Plan (off market)
Date of acceptance of Award	9 September 2019
Retention and Performance Award price	R128.39
Co-investment Award price	R114.96
Vesting period	Three years
Interest	Direct beneficial
Written clearance to deal received	Yes
1) Name	P C Engelbrecht
Office Held	Chief Executive Officer
Number of forfeitable share awards	97,846 performance based awards 13,047 retention awards 43,718 co-investment awards
Value of the transaction	R19,262,264.62
2) Name	A de Bruyn
Office Held	Executive Director
Number of forfeitable share awards	16,225 performance based awards 3,474 retention awards 7,760 co-investment awards
Value of the transaction	R3,421,047.22
3) Name	J vR Brönn
Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd

	Number of forfeitable share awards	15,944 performance based awards 3,419 retention awards 7,760 co-investment awards
	Value of the transaction	R3,363,886.42
4)	Name	P G du Preez
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	10,624 performance based awards 2,282 retention awards 5,098 co-investment awards
	Value of the transaction	R2,242,938.36
5)	Name	G Fritz
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	19,083 performance based awards 4,089 retention awards 9,134 co-investment awards
	Value of the transaction	R4,024,866.00
6)	Name	A B Gardener
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	17,447 performance based awards 3,739 retention awards 8,350 co-investment awards
	Value of the transaction	R3,679,774.68
7)	Name	W J Hunlun
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	16,357 performance based awards 3,505 retention awards 7,828 co-investment awards
	Value of the transaction	R3,449,790.44

8)	Name	N L Schreuder
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	14,176 performance based awards 3,038 retention awards 6,784 co-investment awards
	Value of the transaction	R2,989,821.96
9)	Name	Z A Sibiya
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	5,818 performance based awards 1,791 retention awards 3,010 co-investment awards
	Value of the transaction	R1,322,873.02
10)	Name	P B van der Merwe
	Office Held	Director of Main Subsidiary Company, Shoprite Checkers (Pty) Ltd
	Number of forfeitable share awards	12,408 performance based awards 2,656 retention awards 5,932 co-investment awards
	Value of the transaction	R2,615,859.04

Cape Town  
10 September 2019

Sponsor  
Nedbank Corporate and Investment Banking