

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE 000012084  
JSE share code: SHP  
NSX share code: SRH  
("Shoprite Holdings")

### **DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

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

Associate	Mrs C Wiese
Relationship	Wife of Dr C H Wiese - Chairman of the Board of Directors of Shoprite Holdings Ltd
Date transaction effected	25 March 2020
Number of shares	87,550 ordinary shares
Class of shares	Ordinary shares
Nature of transaction	Selling of shares on the open market
Price per share	Lowest: R114.01 per share Highest: R114.76 per share Average: R114.385 per share
Value of the transaction	R10,014,406.75
Interest	Indirect beneficial via The Akkedis Trust of which Mrs Wiese is a beneficiary
Written clearance to deal received	Not required

Cape Town

Date: 26 March 2020

Sponsor  
Nedbank Corporate and Investment Banking