

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 DIRECTOR**

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

Name	JOSEPH ANTHONY ROCK
Office Held	Non-Executive Director
Date transactions effected	19 June 2020
Number of shares	8,300 ordinary shares
Price per share	Lowest: R108.71 per share Highest: R111.00 per share Average: R109.86 per share
Value of the transaction	R911,755
Class of securities	Ordinary shares
Nature of transaction	Purchase of shares on the open market
Interest	Direct beneficial
Written clearance to deal received	Yes
Cape Town Date: 22 June 2020	
Sponsor Nedbank Corporate and Investment Banking	