

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	ALICE MARIE LE ROUX
Office Held	Non-Executive Director
Date transactions effected	24 November 2020
Number of shares	6,110 ordinary shares
Price per share	Lowest: R128.53 per share Highest: R130.00 per share Average: R129.26 per share
Value of the transaction	R789,778.60
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: 25 November 2020

Sponsor
Nedbank Corporate and Investment Banking