

Shoprite Holdings Limited
 (Incorporated in the Republic of South Africa)
 Registration Number: 1936/007721/06
 ISIN: ZAE000012084
 JSE share code: SHP
 A2X share code: SHP
 NSX share code: SRH
 LUSE share code: SHOPRITE
 ("Shoprite Holdings")

DEALING IN SECURITIES BY ASSOCIATES OF DIRECTOR AND ALTERNATE DIRECTOR

In terms of paragraphs 6.77 to 6.90 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of directors:	CH Wiese and JD Wiese
Designation:	Non-executive Director and Alternate Director
Relationship to directors:	CH Wiese and JD Wiese are directors of the purchaser, Titan Premier Investment (Pty) Ltd ("Titan"). JD Wiese is the sole director of the seller, Mayborn Investments 143 (Pty) Ltd ("Mayborn"). CH Wiese and JD Wiese are both indirect beneficial owners of the purchaser and seller through ultimate holding companies.

Associate:	Titan
Date of transaction:	02 April 2026
Nature of transaction:	On-market purchase of ordinary shares
Number of securities:	25,000
Price per security:	R274.60
Total value:	R 6,865,000.00

Associate:	Mayborn
Date of transaction:	02 April 2026
Nature of transaction:	On-market sale of ordinary shares
Number of securities:	25,000
Price per security:	R274.60
Total value:	R 6,865,000.00

Nature of interest for directors:	Indirect, Beneficial
Clearance to deal obtained:	Yes

By order of the Board
Cape Town

07 April 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited