

Broad-Based Black Economic Empowerment Commission



Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Woolworths Holdings Limited
Registration Number	1929/001986/06
Physical Address	Woolworths House, 93 Longmarket Street, Cape Town, 8001
Telephone Number	(021) 407 9111
Email Address	zinzimgolodela@woolworths.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Retail
Relevant Code of Good Practice	Generic
Name of Verification Agency	Mazars
Name of Technical Signatory	Mohamed Khan

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	0.00	20.02
Management Control	e.g. 19 points	0.00	13.29
Skills Development	e.g. 20 points	2.08	13.32
Enterprise and Supplier Development	e.g. 40 points	1.05	18.37
Socio-Economic Development	e.g. 5 points	0.00	5.00
Total Score	e.g. 109 points	3.13	70.00
Priority Elements Achieved	YES / NO and specify them	No Enterprise and Supplier Development	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level Seven		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

b. Address:

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	x	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

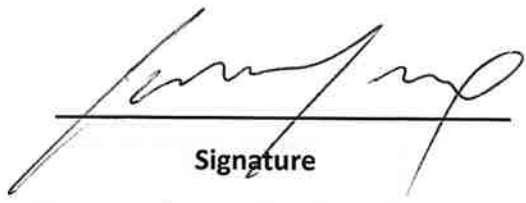
2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

i) Annual Report

b. Entity Annual Turnover:

c. Sign-off and Date

 <hr/> Signature	9 September 2019 <hr/> Date
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Broad-Based Black Economic Empowerment Generic Enterprise Verification Certificate

Enterprise Name: **WOOLWORTHS HOLDINGS LIMITED**
Enterprise Registration No: 1929/001986/06
Enterprise VAT No: 4550102216

Physical Address:	93 Longmarket Street Cape Town 8001	Tel:	021 407 2890
		Email:	UnathiStofile@woolworths.co.za
		Ref No:	GEN/WOOL039/19
Contact Person:	Unathi Stofile		

Effective Date: 09 September 2019
Issue Date: 09 September 2019
Expiry date: 08 September 2020

B-BBEE Scorecard Applied: Amended Codes Generic Scorecard
Financial Period under review: 01 Jul 2018 - 30 Jun 2019

Element	Element weighting	Score
Ownership	25	20.02
Management Control	19	13.29
Skills Development	25	13.32
Enterprise and Supplier Development	44	18.37
Socio-Economic Development	5	5.00
Overall Score	118	70.00

B-BBEE Status Level : 7
B-BBEE Procurement Recognition Level : 50%
Black Ownership : 36.99%
Black Women Ownership : 18.16%
Empowering Supplier (Yes/No) : Yes
Modified Flow-Through Applied : No

This Broad-Based Black Economic Empowerment Verification Certificate is based on the provisions of The DTI Generic Code gazetted on the 11 October 2013 in terms of the Broad-Based Black Economic Empowerment Act of South Africa ("the B-BBEE Act").



Mohamed Khan
Technical Signatory

Date: 09 September 2019

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Version 1



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