

SHOPRITE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa) Registration number 1936/007721/06  
ISIN: ZAE000012084  
JSE Share code: SHP NSX Share code: SRH  
LuSE Share code: SHOPRITE  
("Shoprite Holdings" or "the company")

### **CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEE**

In accordance with section 3.59(a) of the JSE Limited Listings Requirements, shareholders are advised that with immediate effect Mr J J Fouché has retired as non-executive director of Shoprite Holdings and member of the Audit and Risk Committee.

The Board wishes to thank Mr Fouché for his valuable contribution during his extended tenure on the Board.

Cape Town  
27 February 2019

Sponsor  
Nedbank Corporate and Investment Banking