

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 ROLE OF A DIRECTOR

Further to the announcement relating to the resignation of Mr E Kieswetter as lead independent director of Shoprite Holdings, released on SENS on 6 May 2019, shareholders are advised that Prof. S A Zinn, currently an independent non-executive director, has been appointed as lead independent director and as chairperson to the Remuneration Committee of Shoprite Holdings with immediate effect.

Cape Town
9 May 2019

Sponsor
Nedbank Corporate and Investment Banking