

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 BOARD COMMITTEE

In accordance with section 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that with immediate effect Mr J A Rock, non-executive director of Shoprite Holdings, has been appointed as a member of the Remuneration Committee.

Cape Town
28 May 2019

Sponsor
Nedbank Corporate and Investment Banking