

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE 000012084
JSE share code: SHP
NSX share code: SRH
("Shoprite Holdings")

DISCLOSURE OF DISPOSAL OF SECURITIES BY INVESCO LTD

In accordance with the JSE Limited Listings Requirements and Section 122(1) of the Companies Act, No 71 of 2008 ("the Act"), shareholders are advised that Invesco Ltd has formally notified Shoprite Holdings that it has disposed of ordinary shares in the Company, resulting in the total beneficial interest of Shoprite Holdings ordinary shares held by Invesco Ltd reducing to 4.895% of the total issued Shoprite Holdings ordinary shares.

Shoprite Holdings has, as required by section 122(3) of the Act, filed the required notice with the Takeover Regulation Panel.

Cape Town

26 June 2019

Sponsor
Nedbank Corporate and Investment Banking