

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN no: ZAE000012084
JSE share code: SHP
NSX share code: SRH
(“**Shoprite Holdings**” or the “**Company**”)

Distribution of integrated annual report and details of annual general meeting

Integrated annual report

Further to Shoprite Holding’s audited results for the year ended 30 June 2019, released on SENS on 20 August 2019 (“**Audited Results**”), the integrated annual report is now available on the Company’s website at <https://www.shopriteholdings.co.za/investor-centre/latest-report.html> and has been distributed to shareholders on 4 October 2019. The integrated annual report and auditor’s report contain no modifications to the aforementioned Audited Results.

Annual general meeting

The annual general meeting of shareholders of Shoprite Holdings will be held at the Company’s registered office, corner William Dabs and Old Paarl Roads, Brackenfell, South Africa on Monday, 4 November 2019 at 09.15 (South African time) to transact the business as stated in the notice of annual general meeting forming part of the integrated annual report.

The date on which shareholders must be recorded as such for purposes of being entitled to attend and vote at the annual general meeting is Friday, 25 October 2019.

Johannesburg
4 October 2019

Sponsor
Nedbank Corporate and Investment Banking