

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Reg. No. 1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP
NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the Group")

ENGAGEMENT WITH SHAREHOLDERS

Following the recent release of the Shoprite Holdings Integrated Annual Report for 2019, Prof. Shirley Zinn, Chairperson of the Remuneration Committee, invites shareholders to participate in a webcast call to discuss changes and progress made to the Group remuneration policy.

Details of the webcast call are as follows:

Date: Tuesday, 15 October 2019

Time: 3:30-4:00pm (SA time) plus question time.

Pre-registration is required at www.corpcam.com/shoprite15102019

9 October 2019

Sponsor

Nedbank Corporate and Investment Banking