

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

## **CHANGE TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

Shareholders are advised that Prof SA Zinn, lead independent non-executive director of Shoprite Holdings, has tabled her resignation from the Board and all relevant Board Committees with immediate effect.

The Board wishes to express its sincere gratitude to Prof Zinn for her contribution to the Board of Shoprite Holdings.

The board has commenced a process to appoint a new lead independent non-executive director and to fill the Board Committee vacancies and will advise shareholders thereof in due course.

Cape Town  
6 November 2019

Sponsor  
Nedbank Corporate and Investment Banking