

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")

BEE COMPLIANCE CERTIFICATE

Shareholders are advised that the Company's annual compliance certificate in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors/broad-based-black-economic-empowerment.html>.

Cape Town
28 September 2020

Sponsor
Nedbank Corporate and Investment Banking