

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 annual financial statements

Further to Shoprite Holding’s reviewed results for the year ended 28 June 2020, released on SENS on 8 September 2020 (“**Reviewed Results**”), the audited annual financial statements are now available on the Company’s website at https://www.shopriteholdings.co.za/content/dam/SENS/Shoprite_Holdings_AFS_2020.pdf. The annual financial statements and the independent auditor’s report contain no modifications to the aforementioned Reviewed Results and independent auditor’s review report.

A further announcement will be released once the integrated annual report, incorporating the notice of annual general meeting, is distributed to shareholders.

Johannesburg
1 October 2020

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