

Massmart Holdings Limited
(Incorporated in the Republic of South Africa)
Company registration No. 1940/014066/06
JSE Code: MSM
ISIN: ZAE 000152617
("Massmart" or the "Company")

APPOINTMENT OF ALTERNATE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Peter John Suarez has been appointed as an alternate director to Ms Susan Wahu Muigai, a non-executive director, with effect from 6 April 2021. Ms Muigai has notified the Board of her intention to take leave of absence.

Mr Suarez, is currently a non-executive director of the Company. The Board wishes Ms Susan Muigai well during her time of absence.

Johannesburg
14 April 2021

JSE Sponsor to Massmart:

J.P. Morgan Equities South Africa Proprietary Limited