

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")

BOARD COMMITTEE APPOINTMENTS

Further to the announcement released on SENS on 11 May 2021 and in accordance with paragraph 3.59 of the JSE Limited Listings Requirements the board of directors of Shoprite Holdings (the "Board") is pleased to announce the appointment of Linda de Beer and Nonkululeko Gobodo as members of the Audit & Risk Committee of Shoprite Holdings with effect from 11 May 2021.

The Board looks forward to their valued contribution to the Group in this regard.

By order of the Board.

12 May 2021

Sponsor - Nedbank Corporate and Investment Banking, a division of Nedbank Limited