

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")

TERIMINATION OF PLEDGE ARRANGEMENT

In compliance with rule 3.63 of the JSE Listings Requirements, the following information is disclosed:

Executive director	B Harisunker
Nature of transaction	Termination of pledge arrangement entered into during September 2019, with effect from 15 June 2021
Terms of pledge arrangement	Shoprite securities pledged in respect of a loan repayable monthly
Amount of loan	R11 000 000.00
Number of securities pledged	255 518 ordinary shares
Current market value of securities pledged	R39 738 159.40

Cape Town

Date: 22 June 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited