

**Shoprite Holdings Limited**

(Incorporated in the Republic of South Africa)

Registration no. 1936/007721/06

ISIN: ZAE000012084

JSE share code: SHP

NSX share code: SRH

LuSE share code: SHOPRITE

("Shoprite Holdings" or the "Company")

**CHANGES TO THE BOARD : APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

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 Eileen Wilton and Peter Cooper as independent non-executive directors to the board of Shoprite Holdings with effect from 11 August 2021.

Eileen holds a Bachelor of Commerce (Economics and Industrial Psychology) and is an experienced CIO and CEO having held the positions of CIO of both Anglo American and Old Mutual and the CEO position at Gijima Holdings (Pty) Ltd. She is a qualified Chartered Director and is currently a non-executive director of Sasfin Holdings and Bank where she is the Chair of the Remuneration Committee and Human Resources, Information Technology and Social and Ethics Committees and member of the Group Risk and Capital Management Committee. She also serves on the board of the Institute of Directors of South Africa (IoDSA), where she is a member of the Audit and Risk Committee as well as the Remuneration Committee. Eileen has spent more than 20 years working in various industries including financial services, mining and ICT resulting in extensive experience at both an operational and strategic level. She is an expert in enterprise ICT, outsourcing, SAP, cloud computing, digital strategies, digital marketing and innovation.

Peter is a Chartered Accountant (SA) and holds a Bachelor of Commerce (Honors) and a Higher Diploma in Tax Law. He has extensive experience as an independent non-executive director having served on the boards and committees of various financial services companies including Discovery, FirstRand, OUTsurance and Momentum Metropolitan Holdings. He was CEO and CFO at RMB Holdings and Rand Merchant Investment Holdings until retiring in 2014. Peter continues to serve on the Board of RMI. He is also an independent non-executive director of Imperial Logistics (Chair: Asset and Liability Committee and Member: Audit and Risk Committee) and MMH (Chair: Remuneration Committee; Member: Nominations Committee and Member: Investment Committee). Peter brings with him forty years of experience in financial services and corporate finance together with 25 years of board and governance experience.

The Shoprite Holdings board welcomes Eileen and Peter and looks forward to their valued contribution to the Group.

By order of the Board.

Cape Town

11 August 2021

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