

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" or the "Group")

CHANGES TO THE BOARD AND BOARD COMMITTEES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Shoprite Holdings (the "Board") advises of the following changes to the Board and its Board committees:

Board changes

Ms Alice le Roux will be retiring as an independent non-executive director of Shoprite Holdings in terms of the rotation provisions in the MOI with effect from the Company's next annual general meeting and has notified the Board that she is not available for re-election. Ms le Roux will therefore retire from the Board with effect from 15 November 2021.

The Board wishes to thank Ms le Roux for her valuable contribution and wishes her well in the future.

Board committee changes

With effect from 2 September 2021:

1. Audit and Risk Committee ("ARC")

Ms Linda de Beer, currently a member of the ARC, is appointed as chairman to the ARC and Ms Eileen Wilton as an additional member.

2. Social and Ethics Committee ("SEC")

Mses Nonkululeko Gobodo, Eileen Wilton and Wendy Lucas-Bull are appointed as additional members to the SEC.

3. Remuneration Committee ("Remco")

Mr Peter Cooper is appointed as an additional member to the Remco.

4. Nomination Committee ("Nomco")

Ms Nonkululeko Gobodo is appointed as an additional member to the Nomco.

5. Investment and Finance Committee ("Investco")

Shoprite Holdings has established the Investco as a sub-committee of the Board with Dr Christo Wiese as member and chairman. Additional members to the Investco are Ms Wendy Lucas-Bull, Mr Peter Cooper, Mr Johan Basson and Ms Linda de Beer.

By order of the Board.

Cape Town
3 September 2021

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