

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  
LuSE share code: SHOPRITE  
("Shoprite Holdings" or the "Company")

### **Distribution of annual financial statements**

Further to Shoprite Holdings' reviewed results for the 53 weeks to 4 July 2021, released on SENS on 7 September 2021 ("**Reviewed Results**"), the audited annual financial statements are now available on the Company's website at <https://www.shopriteholdings.co.za/content/dam/SENS/shoprite-holdings-iafs-2021.pdf>.

The annual financial statements and the audit report of the independent auditor, PricewaterhouseCoopers Inc, contain no modifications to the aforementioned Reviewed Results and independent auditor's review report.

A further announcement will be released once the integrated annual report, incorporating the notice of annual general meeting, is distributed to shareholders.

Johannesburg  
30 September 2021

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