

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 Holdings" or the "Company")

Integrated Annual Report 2021 and notice of annual general meeting ("AGM")

Further to the announcement released on SENS on 30 September 2021 relating to the availability of the Company's annual financial statements for the year ended 4 July 2021, shareholders are advised that Shoprite Holdings' Integrated Annual Report 2021, incorporating the notice of AGM, has been distributed to shareholders today and is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors/latest-integrated-report.html>.

The AGM of Shoprite Holdings shareholders will be held at on Monday, 15 November 2021 at 09:15 by way of electronic participation. Shareholders or their proxies that wish to make use of the electronic participation facilities must either:

- register online using the online registration portal at www.lumiagm.com prior to the commencement of the AGM; or
- contact the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, by sending an email to proxy@computershare.co.za by no later than 12:00 on Thursday, 11 November 2021, in order for the transfer secretaries to arrange such participation for the shareholders and for the transfer secretaries to provide the shareholder with the details as to how to access the AGM by means of electronic participation. Shareholders may still register/apply to participate in and/or vote electronically at the AGM after this date, provided, however, that those shareholders are verified (as required in terms of section 63(1) of the Companies Act) and are registered at the commencement of the AGM.

Full details for purposes of electronic participation are set out in the notice of AGM.

The salient dates for the AGM are as follows:

	2021
Record date for shareholders to be registered for purposes of being entitled to receive the notice of AGM	Friday, 8 October
Notice convening the AGM and form of proxy distributed to shareholders	Monday, 18 October
Notice convening the AGM released on SENS	Monday, 18 October
Last day to trade for purposes of being entitled to attend and vote at the AGM	Tuesday, 2 November
Record date for purposes of being entitled to attend and vote at the AGM	Friday, 5 November
For administrative purposes, duly completed forms of proxy to be lodged by 09:15	Friday, 12 November*
AGM held at 09:15	Monday, 15 November
Results of AGM released on SENS on or about	Monday, 15 November

* Shareholders are entitled to submit forms of proxy to the Chairman of the AGM at any time prior to the vote.

Johannesburg
18 October 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited