

## **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 "Group")

### **CHANGE TO THE BOARD: APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 Graham Dempster as an independent non-executive director to the board of Shoprite Holdings with effect from 15 November 2021.

Graham is a Chartered Accountant (SA) and holds a Bachelor of Commerce. His more than 35 years of banking and financial services industry experience includes positions of Managing Director: Nedbank Corporate, Group Chief Operating Officer and Executive Director of Nedbank Group Limited.

Graham is currently Chairman of Motus Holdings; Lead Independent Director of Sun International, Lead Independent Director of Imperial Holdings Limited and Chairman (until February 2022) of Long 4 Life.

The Shoprite Holdings board welcomes Graham and looks forward to his valued contribution to the Group.

By order of the Board.

Cape Town

16 November 2021

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