

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 52 weeks to 3 July 2022, released on SENS on 6 September 2022 ("**Reviewed Results**"), the audited annual financial statements are now available on the Company's website at

<https://www.shopriteholdings.co.za/content/dam/SENS/shp-afs-2022.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.

Brackenfell
30 September 2022

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