

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" or "the Group")

Shareholder engagement

Shareholders are advised that Shoprite Holdings will be hosting a series of shareholder engagement sessions in advance of the Company's annual general meeting ("AGM") to be held on Monday, 14 November 2022.

The purpose of these sessions is to facilitate engagement between non-executive directors and shareholders, with specific focus on matters pertaining to the non-binding advisory resolutions relating to the remuneration policy and the implementation thereof which will be tabled at the AGM for shareholder approval, as set out in the Company's integrated reporting suite of documents available on the Group website at <https://www.shopriteholdings.co.za/shareholders-investors/latest-integrated-report.html>.

The engagement sessions are scheduled for 26 and 27 October 2022. Shareholders wishing to participate in these sessions are requested to please register their interest to attend by emailing cosec@shoprite.co.za by Friday, 21 October 2022.

We further request any concerns or questions with regards the matters outlined above be submitted to the company secretary in writing to cosec@shoprite.co.za by close of business on Monday, 24 October 2022.

Cape Town

17 October 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited