

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")

DISCLOSURE OF ACQUISITION OF SECURITIES BY GIC PRIVATE LIMITED

In accordance with the JSE Limited Listings Requirements and Section 122(1) of the Companies Act, No 71 of 2008 ("the Act"), shareholders are advised that GIC Private Limited has formally notified Shoprite Holdings that it has acquired ordinary shares in the Company, resulting in the total beneficial interest of Shoprite Holdings ordinary shares held by GIC Private Limited increasing to 5% of the total issued Shoprite Holdings ordinary shares.

The board of Shoprite Holdings accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information included. The board of Shoprite Holdings has relied on the information contained in the notifications received from GIC Private Limited in making this statement.

Shoprite Holdings has, as required by section 122(3) of the Act filed the required notice with the Takeover Regulation Panel.

Cape Town
3 November 2022

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