

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")

CHANGES TO BOARD COMMITTEE

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Shoprite Holdings (the "Board") advises that following a review by the Nominations Committee of the size and composition of the Social and Ethics Committee ("SEC"), Ms Wendy Lucas-Bull will step down as member of the SEC with effect from 18 May 2023. She will however continue to attend SEC meetings as an invitee.

By order of the Board.

Cape Town
19 May 2023

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