

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
Registration no. 1936/007721/06
ISIN: ZAE000012084
JSE share code: SHP
A2X share code: SHP
NSX share code: SRH
LuSE share code: SHOPRITE
("Shoprite Holdings" or the "Company")

CHANGE TO COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Pieter du Preez will retire as Company Secretary of Shoprite Holdings with effect from 1 January 2024. He will however continue in his role as Chief Legal/Regulatory Officer of the Company, the position that he also occupied since October 2008.

In addition, Shoprite Holdings is pleased to announce the appointment of Ms Leeanne Goliath as Group Company Secretary with effect from 1 January 2024.

Leeanne joins Shoprite Holdings from AngloGold Ashanti Limited where she held positions as Group Company Secretary and Manager: Company Secretarial. Prior to joining AngloGold Ashanti, she was the Group Company Secretary for African Bank Investments Limited. Leeanne holds BCom and MBA degrees as well as certificates for the Management Advanced Programme and in Advanced Company Law.

The Board is satisfied that Leeanne has the requisite knowledge and experience to fulfil the role of Group Company Secretary and wishes her well in the role.

By order of the Board.
Cape Town
24 July 2023

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