

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" or the "Group")

AMENDMENT TO DIRECTOR'S DECLARATION

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, Shoprite Holdings advises that the Schedule 13 director's declaration ("**Director's Declaration**") for Ms Linda de Beer has been amended to state that a company of which she has been a director in the past 12 months, being Tongaat Hulett Limited, has been placed into business rescue. Ms de Beer retired from the Tongaat Hulett Limited board on 30 September 2022.

The amended Director's Declaration has been submitted to the JSE.

27 July 2023

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