

**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")

**BOARD COMMITTEE APPOINTMENTS**

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Shoprite Holdings (the "Board") advises that, with effect from 30 August 2023:

1. Mr Sipho Maseko was appointed as a member of the Finance and Investment Committee; and
2. Prof Hlengani Mathebula was appointed as a member of the Social and Ethics Committee.

By order of the Board.

Cape Town

31 August 2023

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