

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 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")

## **DISCLOSURE OF BENEFICIAL INTEREST IN SHOPRITE HOLDINGS SECURITIES**

In accordance with section 122(3)(b) of the Companies Act, Act No 71 of 2008 ("Companies Act") and paragraph 3.83(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Shoprite Holdings has received notification in terms of section 122(1) of the Companies Act that JPMorgan Chase & Co., on behalf of its clients, has acquired a beneficial interest in the securities of the Company, such that the total interest in the ordinary shares of the Company held by JPMorgan Chase & Co. amounts to 5,87% of the total issued Shoprite Holdings ordinary shares.

The Board of Directors of Shoprite ("Board") 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 that this announcement does not omit anything likely to affect the importance of such information. The Board has relied on the accuracy of the information contained in the notification received from JPMorgan Chase & Co. in making this statement.

As required in terms of section 122(3) of the Companies Act, Shoprite Holdings has filed the required notice with the Takeover Regulation Panel.

Cape Town  
20 February 2024

### **Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited