

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**”)

CHANGE TO THE SOCIAL AND ETHICS COMMITTEE

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that the Chairman of Shoprite Holdings, Ms Wendy Lucas-Bull has been appointed as a member of the Social and Ethics Committee of the Company, with effect from 23 May 2024.

Cape Town

24 May 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited