

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

(the "Company" or the "Group")

NO CHANGE STATEMENT AND AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that the Group Annual Financial Statements for the year ended 30 June 2024, on which Ernst & Young Inc. issued an unqualified audit opinion, does not contain changes to the Reviewed Results published on the Stock Exchange News Service of the JSE Limited ("JSE") on 3 September 2024.

The audited annual financial statements are now available on the JSE's cloudlink at <https://senspdf.jse.co.za/documents/2024/jse/isse/SHP/afs2024.pdf> and on the Company's website at <https://www.shopriteholdings.co.za/docs/shp-afs-2024.pdf>.

A further announcement will be released once the Group's suite of reports, including the Notice of Annual General Meeting, is distributed to shareholders.

Cape Town

27 September 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited