

Board of Directors

Shoprite Holdings Ltd

EXECUTIVE DIRECTORS



Dr JW Basson (65)

BCom CTA CA(SA) DCom (hc)
Chief Executive Officer

- Joined Pep Stores Ltd as financial manager in 1971.
- Appointed as Chief Executive Officer of Shoprite Holdings in 1979.
- Managing director of Shoprite Checkers (Pty) Ltd.



Mr EL Nel (62)

BCom CTA CA(SA)
General Manager: Retail Investments

- Joined the Shoprite Group in 1997.
- Appointed to the board of Shoprite Holdings in 2005.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.

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Mr CG Goosen (58)

BCom Hons CA(SA)
Deputy Managing Director and Financial Director

- Joined the Pepkor Group as financial manager in 1983.
- Appointed as financial director of Shoprite Holdings in 1993.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.



Mr BR Weyers (59)

General Manager: Marketing & Product Development

- Joined the Shoprite Group in 1980.
- Appointed as director of Shoprite Holdings in 1997.
- Director of Shoprite Checkers (Pty) Ltd.



Mr B Harisunker (59)

Divisional Manager

- Joined Checkers in 1969.
- Appointed to the board of Shoprite Holdings in 2002.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.
- Responsible for the group's retail operations in KwaZulu-Natal, Indian Ocean Islands and Tanzania.



Mr JAL Basson (35)

BAcc
General Manager: Hungry Lion

- Appointed as Shoprite Holdings alternate director in 2005.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.



Mr AE Karp (52)

General Manager: Furniture Division

- Joined OK Bazaars in 1990.
- Appointed to the board of Shoprite Holdings in 2005.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.



Mr M Bosman (54)

B Acc Hons CA(SA)
General Manager: Group Finance

- Appointed as Shoprite Holdings alternate director in 2005.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.



Mr PC Engelbrecht (42)

BCompt Hons CA(SA)
Chief Operating Officer

- Appointed as Shoprite Holdings alternate director in 2005.
- Director of Shoprite Checkers (Pty) Ltd and various group subsidiaries.

NON-EXECUTIVE DIRECTORS



Dr CH Wiese (69)

BA LLB DCom (hc)

- Appointed as Chairman of Shoprite Holdings in 1991.
- Chairs the Remuneration and Nomination Committees.
- Executive Chairman of Pepkor since 1981.
- Chairman of Tradehold Ltd, Invicta Holdings Ltd and Tulca (Pty) Ltd (trading as Mango).
- Serves as a director of the PSG, Primedia and Luna Groups of Companies.



Mr JA Louw (67)

BSc Hons B(B&A) Hons

- Appointed as director of Shoprite Holdings in 1991.
- Serves on the Audit and Risk, Remuneration and Nomination Committees.
- Holds directorships in various private companies.



Mr JG Rademeyer (62)

BCom CTA CA(SA)

- Appointed as director of Shoprite Holdings in 2002.
- Chairman of the Audit and Risk Committees.
- Serves as a non-executive director of Pepkor.



Mr JF Malherbe (82)

BCom LLB

- Appointed as director of Shoprite Holdings in 1999.
- Serves on the Audit and Risk Committee.
- Previous President of the Law Society of South Africa, the Attorneys Fidelity Fund and the Attorneys Insurance Indemnity Fund.



Mr EC Kieswetter (52)

B Ed (Science Education)
MCom(cum laude) (SA and International Tax)
Executive MBA (Strategy and Business Transformation) (UK)
MA (Science Education – Cognitive Development)

- Appointed as director of Shoprite Holdings in 2010.
- Group Chief Executive of Alexander Forbes Equity Holdings (Pty) Ltd and holds various directorships within Alexander Forbes group subsidiaries.
- Previous Deputy Commissioner at SARS and member of the National Treasury Tax Revenue Committee.



Adv JD Wiese (30)

BA, MIEM (Italy), LLB

- Appointed as alternate director of Shoprite Holdings in 2005.
- Serves on the boards of various listed companies.
- Advocate of the High Court of South Africa.

NON-EXECUTIVE ALTERNATE DIRECTOR

