



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation

SHOPRITE HOLDINGS LIMITED (INCLUDING SUBS LISTED IN ANNEXURE A)

Registration Number

1936/007721/06

Physical Address

C/O WILLIAM DABBS AND OLD PAARL ROADS

BRACKENFELL, 7560

Telephone Number

021 980 1904

Email Address

WMDUKAS@SHOPRITE.CO.ZA

Indicate Type of Entity / Organisation

INVESTMENT HOLDING COMPANY

Industry / Sector

RETAIL SECTOR

Relevant Code of Good Practice

AMENDED CODES OF GOOD PRACTICE - GAZETTE NO. 36928

Name of Verification Agency

AQRATE VERIFICATION SERVICES (PTY) LTD

Name of Technical Signatory

WILLIAM SMITH

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	0	7.42
Management Control	e.g. 19 points	0	8.80
Skills Development	e.g. 20 points	3.89	17.82
Enterprise and Supplier Development	e.g. 40 points	1.13	24.08
Socio-Economic Development	e.g. 5 points	0	5
<b>Total Score</b>	<b>e.g. 109 points</b>	<b>5.02</b>	<b>63.12</b>
Priority Elements Achieved	YES <input checked="" type="checkbox"/> NO and specify them	OWNERSHIP - NO SKILLS DEVELOPMENT - YES ENTERPRISE AND SUPPLIER DEVELOPMENT - NO	
Empowering Supplier Status	<input checked="" type="checkbox"/> YES / NO and specify them	AUTOMATIC	
Final B-BBEE Status Level	LEVEL 8 (EIGHT)		

\*indicate how each element contributes to the outcome of the scorecard

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

ANTON DE BRUYN

b. Address:

C/O WILLIAM DABBS AND OLD PAARL ROADS  
BRACKENFELL, 7560

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		ANNUALLY

d. Has the attached Financial Statements and Annual Report been approved by the entity?

YES

**2. PLEASE ATTACH THE FOLLOWING:**

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

RESULTS FOR YEAR ENDED 1 JULY 2018

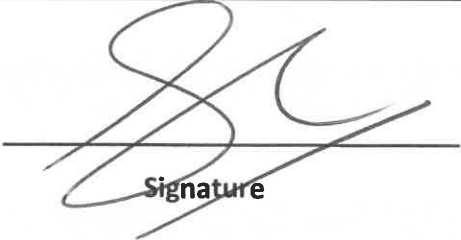
i) Annual Report

YEAR ENDED 1 JULY 2018

b. Entity Annual Turnover:

**R** 145 306 000 000 (GROUP)  
120 216 000 000 (RSA OPERATIONS ONLY)

**c. Sign-off and Date**

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p>28.9.18</p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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