



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(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
Registration Number	1936/007721/06
Physical Address	Cnr William Dabbs Street & Old Paarl Road Brackenfell, Cape Town, 7560
Telephone Number	021 980 1904
Email Address	wmdukas@shoprite.co.za
Indicate Type of Entity / Organisation	Investment Holdings 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	n/a	7.82
Management Control	e.g. 19 points	n/a	10.71
Skills Development	e.g. 20 points	2.94	17.86
Enterprise and Supplier Development	e.g. 40 points	1.2	24.46
Socio-Economic Development	e.g. 5 points	n/a	5
Total Score	e.g. 109 points	4.14	65.85
Priority Elements Achieved	YES / NO and specify them	No. Ownership and ESD	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 7		

*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: Cnr William Dabbs Street & Old Paarl Road
Brackenfell, Cape Town
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. 30 June 2019


2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report. Annual Report 30 June 2019

ii) Annual Report Annual Report 30 June 2019

3. Entity Annual Turnover: R 150 395 000 000 (Group)
126 371 000 000 (RSA Operations)

4. Sign-off and Date

 Signature	<u>27-09-2019</u> Date
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