



# Posting of integrated annual report and details of annual general meeting 2016

Friday, 30 September 2016

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE 000012084  
JSE share code: SHP  
NSX share code: SRH  
("Shoprite Holdings" or "the Company")

## Posting of integrated annual report and details of annual general meeting

### Integrated annual report

Further to Shoprite Holding's audited results for the year ended June 2016, released on SENS on Tuesday, 23 August 2016, the integrated annual report is now available on the Company's website, [www.shopriteholdings.co.za \(/InvestorCentre/Pages/Integrated-Reports-Survey-2016.aspx\)](http://www.shopriteholdings.co.za/InvestorCentre/Pages/Integrated-Reports-Survey-2016.aspx) and has been distributed to shareholders on 30 September 2016. The integrated annual report contains no modifications to the aforementioned published audited results.

### Annual general meeting

The annual general meeting of shareholders of Shoprite Holdings will be held at the Company's registered office, corner William Dabs and Old Paarl Roads, Brackenfell, South Africa on Monday, 31 October 2016 at 09:15, to transact the business as stated in the notice of the annual general meeting forming part of the integrated annual report.

The board of directors of the Company have set Friday, 21 October 2016 as the record date for determining which shareholders are entitled to participate in and vote at the annual general meeting.

Johannesburg  
30 September 2016

Investment Bank and Sponsor  
Nedbank Corporate and Investment Banking