

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Reg. No. 1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP
NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the Group")

APPOINTMENT OF MEMBER TO THE REMUNERATION COMMITTEE

In accordance with section 3.59(a) of the JSE Limited Listings Requirements, the Board of Directors of Shoprite Holdings would like to inform shareholders that Ms Wendy Lucas-Bull, an independent non-executive director and chairperson of Shoprite, has been appointed as a member to Shoprite's remuneration committee with effect from 11 March 2021.

12 March 2021

Sponsor
Nedbank Corporate and Investment Banking