

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE000012084  
JSE share code: SHP  
NSX share code: SRH  
("Shoprite Holdings" of "the Company")

## **ANNUAL COMPLIANCE CERTIFICATE**

Shareholders are advised that the Company's annual compliance certificate in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at <https://www.shopriteholdings.co.za/group/B-BBEE.html>.

Cape Town  
28 September 2018

Sponsor  
Nedbank Corporate and Investment Banking