

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
LUSE share code: SHOPRITE
("Shoprite Holdings" or "the Company")

Engagement with shareholders

Further to the announcement released on SENS on 30 October 2018, Shoprite Holdings now invites those shareholders who voted against the remuneration policy and the implementation of the remuneration policy at the annual general meeting of Shoprite Holdings held on 29 October 2018 ("dissenting shareholders") to engage with the Company as follows:

- dissenting shareholders are invited to forward their concerns/questions on the remuneration policy and the implementation thereof to the company secretary in writing to cosec@shoprite.co.za by close of business on Wednesday, 21 November 2018; and
- meetings will be arranged with individual dissenting shareholders to discuss their concerns/questions.

Cape Town
5 November 2018

Sponsor
Nedbank Corporate and Investment Banking