

SHOPRITE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa) Registration number 1936/007721/06
ISIN: ZAE000012084
JSE Share code: SHP NSX Share code: SRH
LuSE Share code: SHOPRITE
("Shoprite Holdings" or "the company")

CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

In accordance with section 3.59(a) of the JSE Limited Listings Requirements, shareholders are advised that:

1. Ms A M le Roux has been appointed as an independent non-executive director of Shoprite Holdings and as member of the Audit and Risk Committee;
2. Dr ATM Mokgokong, currently an independent non-executive director and member of the Social & Ethics Committee of Shoprite Holdings, has been appointed as Chairperson of said Social & Ethics Committee; and
3. Prof. S A Zinn, currently an independent non-executive director, has been appointed to the Social & Ethics, Nomination and Remuneration Committees of Shoprite Holdings.

The above appointments are effective immediately.

Cape Town
30 November 2018

Sponsor
Nedbank Corporate and Investment Banking