

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")

DISCLOSURE OF ACQUISITION OF SECURITIES BY OPPENHEIMERFUNDS, INC.

In accordance with the JSE Limited Listings Requirements and Section 122(1) of the Companies Act, No 71 of 2008 ("the Act"), shareholders are advised that OppenheimerFunds, Inc. has formally notified Shoprite Holdings that it has acquired ordinary shares in the Company on behalf of its clients, resulting in the total beneficial interest of Shoprite Holdings ordinary shares held by OppenheimerFunds, Inc on behalf of its clients increasing to 5.058% of the total issued Shoprite Holdings ordinary shares.

Shoprite Holdings has, as required by section 122(3) of the Act, filed the required notice with the Takeover Regulation Panel.

Cape Town

12 March 2019

Sponsor
Nedbank Corporate and Investment Banking