

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 BOARD COMMITTEE**

In accordance with section 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that with immediate effect Mr J A Rock, non-executive director of Shoprite Holdings, has been appointed as a member of the Remuneration Committee.

Cape Town  
28 May 2019

Sponsor  
Nedbank Corporate and Investment Banking