

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 OLD MUTUAL LIMITED**

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 Old Mutual Limited has formally notified Shoprite Holdings that it has acquired ordinary shares in the Company, resulting in the total beneficial interest of Shoprite Holdings ordinary shares held by Old Mutual increasing to 5.22% 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  
25 June 2020

Sponsor  
Nedbank Corporate and Investment Banking