

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
("Shoprite Holdings" or the "Company")

Integrated Annual Report 2020 and notice of annual general meeting ("AGM")

Further to the announcement released on SENS on 1 October 2020 relating to the availability of the Company's annual financial statements for the year ended 28 June 2020, shareholders are advised that Shoprite Holdings' Integrated Annual Report 2020, incorporating the notice of AGM, has now been distributed to shareholders and is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors/latest-integrated-report.html>.

The AGM of Shoprite Holdings shareholders will be held at on Monday, 16 November 2020 at 09:15 by way of electronic participation. Shareholders or their proxies that wish to make use of the electronic participation facilities must either:

- register online using the online registration portal at www.smartagm.co.za prior to the commencement of the AGM; or
- contact the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, by sending an email to proxy@computershare.co.za by no later than 12:00 on Thursday, 12 November 2020, in order for the transfer secretaries to arrange such electronic participation. Shareholders may still register/apply to participate in and/or vote electronically at the AGM after this date, provided that those shareholders are verified and registered at the commencement of the AGM.

Full details for purposes of electronic participation are set out in the notice of AGM.

The salient dates for the AGM are as follows:

	2020
Record date for shareholders to be registered for purposes of being entitled to receive the notice of AGM	Friday, 9 October
Notice convening the AGM and form of proxy distributed to shareholders	Monday, 19 October
Notice convening the AGM released on SENS	Monday, 19 October
Last day to trade for purposes of being entitled to attend and vote at the AGM	Tuesday, 3 November
Record date for purposes of being entitled to attend and vote at the AGM	Friday, 6 November
Duly completed forms of proxy to be lodged by 09:15	Friday, 13 November
AGM held at 09:15	Monday, 16 November
Results of AGM released on SENS on or about	Monday, 16 November

Johannesburg
19 October 2020

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