

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
LUSE share code: SHOPRITE
("Shoprite Holdings" or "the Company")

Engagement with shareholders

Further to the announcement released on SENS on 16 November 2020, Shoprite Holdings now invites those shareholders who voted against the remuneration policy and the implementation of the remuneration policy at the annual general meeting of Shoprite Holdings ("dissenting shareholders") to engage with the Company as follows:

- dissenting shareholders are invited to attend individual virtual engagement sessions of 45 minutes each via a Zoom video facility with the Chairman of the Remuneration Committee on Wednesday 9 December 2020;
- please register your interest to attend by emailing cosec@shoprite.co.za;
- any concerns, questions or recommendations on the remuneration policy and the implementation thereof should be submitted to the company secretary in writing to cosec@shoprite.co.za by close of business on Friday, 4 December 2020; and
- once registered you will receive a passcode and link to attend the allocated session.

Cape Town
20 November 2020

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