

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 the board of directors

In accordance with section 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr AE Karp has resigned as executive director of Shoprite Holdings due to medical reasons with immediate effect.

The board of Shoprite Holdings wishes to thank Mr Karp for his valuable contributions during his tenure at the company.

Cape Town
1 February 2017

Sponsor
Nedbank Corporate and Investment Banking