

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 "Group")

ROTATION OF AUDIT FIRM

Shareholders are advised that in accordance with the mandatory audit firm rotation rule issued by the Independent Regulatory Board for Auditors ("IRBA"), Shoprite Holdings has approved the appointment of Ernst & Young Inc. ("EY") as the external auditors of the Group, with effect from the financial year ending 30 June 2024. This follows a comprehensive tender process by the Audit and Risk Committee.

The incumbent external auditors, PricewaterhouseCoopers Inc. ("PwC"), will continue to act as external auditors of the Group for the financial years ending 30 June 2022 and 30 June 2023 to allow for a smooth transition.

PwC will retire on the conclusion of the audit of the financial year ending 30 June 2023.

Brackenfell
17 November 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited