

# SHOPRITE

HOLDINGS LTD



(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")

## ZAMBIAN DIVIDEND PAYMENT

Further to the dividend payment announcement made on 30 March 2020 and in compliance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that Shoprite Holdings Limited has initiated the process to pay the dividend and interest payable that have been outstanding to Class B and Class C shareholders (the "Shareholders") on the Zambian Register who did not form part of the civil proceeding or fall under the consent order.

The Shareholders will be paid their dividend and interest in accordance with the Consent Order dated 19 March 2020.

The schedule of Class B and Class C shareholders who are due for payment can be inspected at the transfer secretary's office whose address and contact details are indicated below.

### ShareTrack Zambia

No. 10 Jasmodine, Great East Road Lusaka, Zambia

Tel No.: +260 211 374777 /78 /79

Fixed Mobile Tel Nos.: +260 96 064 0613; +260 77 777 4775

Email: [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm)

Website: [www.sharetrackzambia.com](http://www.sharetrackzambia.com)

Class A shareholders are excluded from this announcement as proceedings relating to this Class is still pending.

The interest payable will be that accrued to the shareholders for the period between 1 August 2011 and the cut-off date of 31 March 2020.

Class B and C shareholders that are affected by this announcement are requested to contact the transfer secretary to provide and/or confirm their bank account details as payments will only be made by electronic funds transfer.

By Order of the Board

PG Du Preez

Pangaea Securities Limited  
(Member of the Lusaka Securities Exchange)  
(Regulated by the Securities and Exchange Commission)  
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