

**SENS ANNOUNCEMENT**  
(the "Announcement")

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**ISSUER**

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**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  
I USF share code: SHOPRITF

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**BROKER**

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Pangaea Securities Limited  
[A member of the Lusaka Securities Exchange Plc.]  
Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: [www.pangaea.co.zm](http://www.pangaea.co.zm)

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**AUTHORISATION**

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Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange Plc.
- Securities and Exchange Commission
- Shoprite Holdings Limited

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**DISCLAIMER AND RISK WARNING**

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The announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

**20 July 2020**



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(“Shoprite Holdings” or the “Company”)

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#### **ZAMBIAN DIVIDEND PAYMENT**

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Further to the dividend payment announcement made on the 30<sup>th</sup> 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<sup>th</sup> 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 1st August 2011 and the cut-off date of 31st March r 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**

**Sponsoring Broker:**



**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*

*(Regulated by the Securities and Exchange Commission)*

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***First Issued: 20 July 2020***



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