

# SENS ANNOUCEMENT

(the “Announcement”)

---

## ISSUER

---



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

---

## BROKER

---



Pangaea Securities Limited  
[A member of the Lusaka Securities Exchange]  
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)

---

## AUTHORISATION

---

Approval for this Announcement has been granted by:

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

---

## DISCLAIMER AND RISK WARNING

---

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.

**March 14, 2017**



## CHANGE IN THE DIVIDEND WITHHOLDING TAX RATE

Shareholders are advised that the dividend withholding tax rate has been increased from 15% to 20% following the South African Finance Minister's budget speech. The date of the change is with effect from 22 February 2017.

Further to Shoprite's unaudited results for the six months ended 31 December 2016, incorporating a dividend declaration, released on SENS on 21 February 2017, shareholders are advised of the updated dividend declaration paragraph as set out below:

### DIVIDEND NO 136

The board has declared an interim dividend of 180 cents (2015: 156 cents) per ordinary share, payable to shareholders on Monday, 20 March 2017. The dividend has been declared out of income reserves. The last day to trade cum dividend will be Tuesday, 14 March 2017. As from Wednesday, 15 March 2017, all trading of Shoprite Holdings Ltd shares will take place ex dividend. The record date is Friday, 17 March 2017. Share certificates may not be dematerialised or rematerialised between Wednesday, 15 March 2017, and Friday, 17 March 2017, both days inclusive.

In terms of the Dividends Tax, the following additional information is disclosed:

1. The local Dividends Tax rate is 20%.
2. The net local dividend amount is 144 cents per share for shareholders liable to pay Dividends Tax and 180 cents per share for shareholders exempt from paying Dividends Tax.
3. The issued ordinary share capital of Shoprite Holdings Ltd as at the date of this declaration is 574 453 281 ordinary shares.
4. Shoprite Holdings Ltd's tax reference number is 9775/112/71/8.

First Published: 24 February 2017 in Cape Town

---

Sponsor  
Pangaea Securities

---

