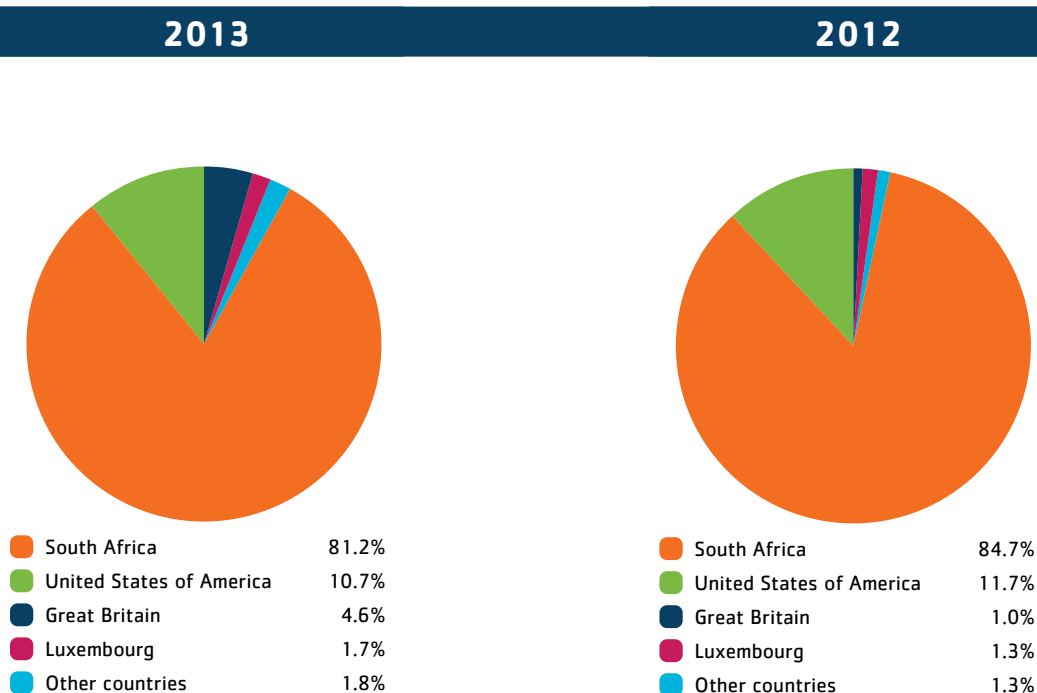


Pick n Pay Stores Limited

SHAREHOLDER SPREAD	Number of shareholders	%	Number of shares millions	%
1 – 1 000 shares	5 514	57.0	2.2	0.5
1 001 – 10 000 shares	3 365	34.7	10.4	2.2
10 001 – 100 000 shares	630	6.5	19.2	4.0
100 001 – 1 000 000 shares	144	1.5	42.9	8.9
1 000 001 shares and over	26	0.3	405.7	84.4
Total	9 679	100.0	480.4	100.0
PUBLIC/NON-PUBLIC SHAREHOLDERS				
Non-public shareholders	58	0.6	316.4	65.9
Directors and associates	55	0.6	3.1	0.7
Pick n Pay Holdings Limited	1	—	257.4	53.6
Pick n Pay Employee Share Purchase Trust	1	—	2.1	0.4
Government Employees Pension Fund	1	—	53.8	11.2
Public shareholders	9 621	99.4	164.0	34.1
Total	9 679	100.0	480.4	100.0
BENEFICIAL SHAREHOLDERS HOLDING 1% OR MORE				
Pick n Pay Holdings Limited			257.4	53.6
Government Employees Pension Fund			53.8	11.2
Genesis Emerging Markets Investment Company			7.5	1.6
Liberty Life Assurance of Africa Limited			7.3	1.5
Vanguard Emerging Markets Stock Index Fund			4.9	1.0

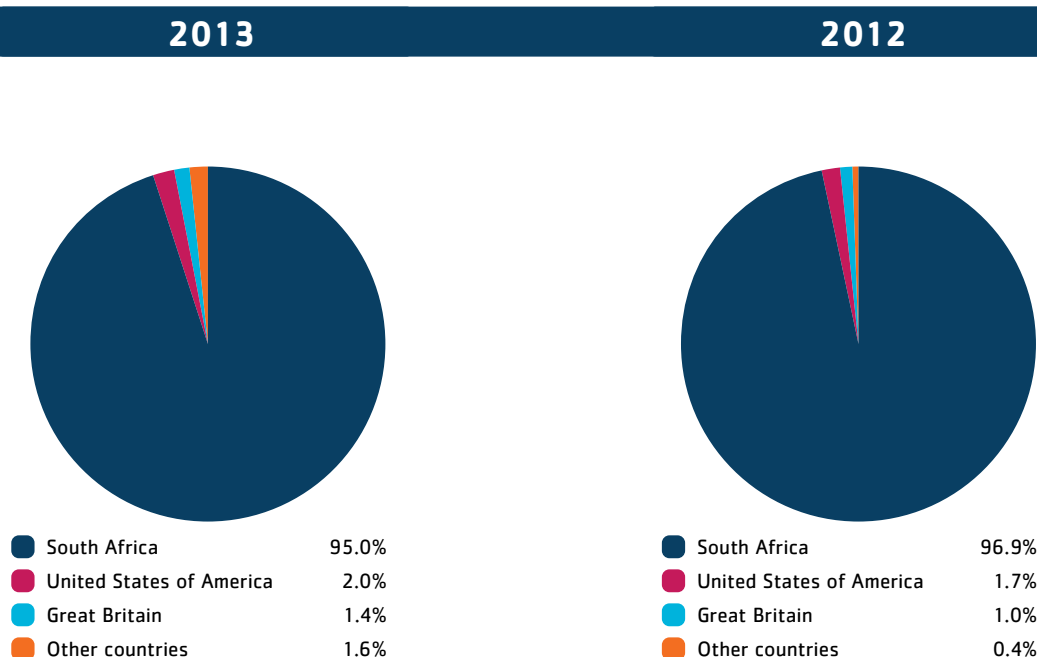
GEOGRAPHICAL SPREAD OF SHAREHOLDERS



Pick n Pay Holdings Limited

SHAREHOLDER SPREAD	Number of shareholders	%	Number of shares millions	%
1 – 1 000 shares	2 615	29.5	1.4	0.3
1 001 – 10 000 shares	4 580	51.8	17.8	3.4
10 001 – 100 000 shares	1 343	15.2	38.7	7.3
100 001 – 1 000 000 shares	264	3.0	79.9	15.1
1 000 001 shares and over	48	0.5	389.4	73.9
Total	8 850	100.0	527.2	100.0
PUBLIC/NON-PUBLIC SHAREHOLDERS				
Non-public shareholders	59	0.7	279.9	53.0
Directors and associates	57	0.7	15.8	3.0
Ackerman Investment Holdings Proprietary Limited	1	—	255.0	48.3
Pick n Pay Employee Share Purchase Trust	1	—	9.1	1.7
Public shareholders	8 791	99.3	247.3	47.0
Total	8 850	100.0	527.2	100.0
BENEFICIAL SHAREHOLDERS HOLDING 1% OR MORE				
Ackerman Investment Holdings Proprietary Limited			255.0	48.3
Investec Opportunity Fund			13.6	2.6
Government Employees Pension Fund			13.2	2.5
Sanlam Life Insurance Limited			9.3	1.8
Pick n Pay Employee Share Purchase Trust			9.1	1.7
Allan Gray Equity Fund			8.0	1.5
Eskom Pension and Provident Fund			7.0	1.3

GEOGRAPHICAL SPREAD OF SHAREHOLDERS



Shareholders' information

ANNUAL GENERAL MEETINGS (AGMs) – 25 JUNE 2013

The 45th annual general meeting of shareholders of **Pick n Pay Stores Limited** (Stores AGM) will be held at Pick n Pay Office Park, 101 Rosmead Avenue, Kenilworth, Cape Town, 7708 on Tuesday, 25 June 2013 at 08:30.

The 32nd annual general meeting of shareholders of **Pick n Pay Holdings Limited** will be held at Pick n Pay Office Park, 101 Rosmead Avenue, Kenilworth, Cape Town, 7708 on Tuesday, 25 June 2013 at 09:00, or as soon as the Stores AGM is completed. There will be a video conferencing link to our offices situated at 2 Allum Road, Kensington, Gauteng to allow for electronic participation in the meeting.

Registration for both AGMs will commence at 08:00.

The minutes of the previous period's AGMs held on 15 June 2012 are available on our Pick n Pay investor relations website at www.picknpay-ir.co.za.

SHAREHOLDER DIARY

DIVIDENDS

	PICK N PAY STORES LIMITED Reg No 1968/008034/06 Share code: PIK ISIN code: ZAE000005443		PICK N PAY HOLDINGS LIMITED Reg No 1981/009610/06 Share code: PWK ISIN code: ZAE000005724		Last day of trade	Date of payment
	Number	Amount (cents)	Number	Amount (cents)		
Interim	87	22.50	60	10.91	2 December 2011	12 December 2011
Final	88	108.35	61	52.57	1 June 2012	11 June 2012
Interim	89	14.75	62	7.17	7 December 2012	18 December 2012
Final	90	69.25	63	33.61	7 June 2013	18 June 2013
Interim	91		64		6 December 2013*	17 December 2013*
Final	92		65		6 June 2014*	17 June 2014*

*estimated

RESULT ANNOUNCEMENTS

Interim to 31 August 2012: 23 October 2012

Final to 3 March 2013: 23 April 2013

Interim to 1 September 2013: about 22 October 2013

Final to 2 March 2014: about 22 April 2014

PUBLICATION OF INTEGRATED ANNUAL REPORTS

2013: May 2013

2014: May 2014

Administration

COMPANY SECRETARY

Debra Muller
email address: demuller@pnp.co.za

REGISTERED OFFICE

Pick n Pay Office Park, 101 Rosmead Avenue, Kenilworth,
Cape Town, 7708
Tel +27(0)21 658 1000.
Fax +27(0)21 797 0314

POSTAL ADDRESS

PO Box 23087, Claremont, 7735

WEBSITE

Pick n Pay: www.picknpay.co.za
Investor relations: www.picknpay-ir.co.za

PROMOTION OF ACCESS TO INFORMATION ACT

Information officer – Penny Gerber
email address: pgerber@pnp.co.za

ENGAGE WITH US ON:



CUSTOMER CARELINE

Tel +27(0)800 11 22 88
email address: customercare@pnp.co.za

ONLINE SHOPPING

Tel +27(0)860 30 30 30
www.picknpay.co.za

REGISTRAR

Computershare Investor Services Proprietary Limited
70 Marshall Street, Johannesburg, 2001
PO Box 61051, Marshalltown, 2107
Tel +27(0)11 370 5000.
Fax +27(0)11 688 5248

AUDITORS

KPMG Inc.

ATTORNEYS

Edward Nathan Sonnenberg

PRINCIPAL TRANSACTIONAL BANKERS

Absa Limited
First National Bank

JSE SPONSOR

Investec Bank Limited
100 Grayston Drive, Sandton, 2196