

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
ISIN: ZAE000161832
LEI: 378900A8FDADE26AD654
Debt Company Code: BISGL
("Super Group")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders and noteholders are advised of the following changes to the board of directors ("Board") of Super Group:

RESIGNATION

Mariam Cassim, a Non-executive Board member since 1 July 2015, has notified the Board of her resignation, with effect from 30 November 2020, due to increased executive commitments. The Board thanks Mariam for her contribution during her tenure on the Board and wishes her well in respect of her new position at Vodacom.

APPOINTMENTS

Super Group is pleased to announce the appointment of Pitsi Mnisi and Simphiwe Mehlomakulu, both as Independent Non-executive Directors, with effect from 1 October 2020.

Pitsi Mnisi, 37-years old, is a qualified Chartered Accountant (SA) with extensive experience across mining, investments, transportation, manufacturing and construction. Her qualifications include the following degrees: BCom, BCom (Hons) Acc, BCom (Hons) Tax, CA(SA), Advanced Certificate in Emerging Markets and Country Risk Analysis (Fordham University, New York) and a MBA from the Heriot-Watt University (Edinburgh, United Kingdom). She is the founder and director of a wholly black owned and managed consulting and corporate finance advisory company, Lynshpin Cedar, as well as a co-founder and a director of an investment holding business, Mcorp Investments. She has extensive experience in corporate governance matters having served on a number of boards and chaired a number of Finance and Audit Committees.

Simphiwe Mehlomakulu, 50-years old, is an entrepreneur and in September 2003, he, together with his co-founders, formed the Reatile Group to invest in the Petroleum and Energy sectors of the Southern African economy. He was appointed Executive Chairman and has grown Reatile Group to a net asset value in excess of R3 billion over a 17-year period. His qualifications include: BSc (Chemical Engineering), Post Graduate Diploma (Marketing Management), MBA (University of Witwatersrand) and he completed the Stanford Executive Programme at the Stanford University (California, USA).

Super Group would like to welcome Pitsi and Simphiwe to the Board and we look forward to their contributions.

Sandton
15 September 2020

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Investec Bank Limited

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