

**THE SPAR GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1967/001572/06)  
JSE Code: SPP  
ISIN: ZAE000058517  
(**"SPAR"** or the **"Company"**)

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**RESIGNATION OF COMPANY SECRETARY**

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In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, SPAR shareholders (**"Shareholders"**) are hereby advised that Ms Mandy Hogan has indicated that she will be emigrating and the board of directors of the Company (**"Board"**) has accordingly accepted her resignation as SPAR's company secretary with effect from 31 December 2020. The process to appoint a suitable replacement to Ms Hogan is ongoing and Shareholders will be advised once such an appointment has been made.

The Board would like to thank Ms Hogan for her contribution to the Company and wishes her well in her future endeavours.

Pinetown  
28 October 2020

Sponsor  
One Capital