

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR FROM THE BOARD  
OF SUPER GROUP

Super Group regrets to announce the resignation of Ms Mariam Cassim, due to increased executive commitments, from the board of Super Group Limited with effect 30 November 2020.

Mariam has been a non-executive board member since 01 July 2015.

The Board would like to thank Mariam for her valuable input and contribution since joining the Board in 2015 and wish her well in her new endeavours.

Sandton  
17 November 2020

Sponsor  
Investec Bank Limited

Debt Sponsor  
RAND MERCHANT BANK (a division of FirstRand Bank Limited)