

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

CHANGES TO THE BOARD COMMITTEES

In compliance with paragraphs 3.59(c) and 6.39 of the JSE Limited Listings and the Debt Listings Requirements respectively, shareholders and noteholders are advised of the following changes to the important functions of directors.

As announced on 17 November 2020, Ms Mariam Cassim will be resigning from the board on 30 November 2020.

The resignation requires changes to the membership of the board committees. The membership of the committees with immediate effect is set out below:

1. Audit Committee

David Cathrall (Chair) - independent non-executive director
Pitsi Mnisi - independent non-executive director
Valentine Chitalu - lead independent non-executive director

2. Risk Committee

David Cathrall (Chair) - independent non-executive director
Phillip Vallet - non-executive chairman
Pitsi Mnisi - independent non-executive director
Peter Mountford - Chief Executive Officer
Colin Brown - Chief Financial Officer

3. Remuneration Committee

Valentine Chitalu (Chair) - lead independent non-executive director
Phillip Vallet - non-executive chairman
David Cathrall - independent non-executive director

4. Social and Ethics Committee

Pitsi Mnisi (Chair) - independent non-executive director
Simphiwe Mehloakulu - independent non-executive director

Peter Mountford - Chief Executive Officer

5. Deal Committee

Phillip Vallet - (Chair) - non-executive chairman
Simphiwe Mehloakulu - independent non-executive director
Peter Mountford - Chief Executive Officer
Colin Brown - Chief Financial Officer

Sandton
19 November 2020

JSE Equity Sponsor
Investec Bank Limited

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