

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

DEALING IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), SPAR shareholders are hereby advised of the following dealing in securities by a director of SPAR:

Name of director:	Mark Wayne Godfrey
Nature of transaction:	Sale of ordinary shares in respect of the options exercised on 2 December 2020, which expired on 8 December 2020, in terms of the rules of the SPAR Group Limited Employee Share Trust (" Sale ")
Class of security:	SPAR ordinary shares
Date of Sale:	8 December 2020
Number of SPAR ordinary shares sold:	18 943
Price per SPAR ordinary share:	Various different trades with the following price information: <ul style="list-style-type: none">- volume weighted average price of R190.437;- highest price of R191.66; and- lowest price of R190.00
Total value of Sale:	R3 607 448.09
Transaction completed:	On-market
Nature and extent of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Pinetown
9 December 2020

Sponsor
One Capital