

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

DEALING IN SECURITIES BY EXECUTIVE DIRECTORS, THE GROUP COMPANY SECRETARY AND CERTAIN DIRECTORS OF MAJOR SUBSIDIARIES: DEFERRED SHARE AWARDS

In compliance with the JSE Listings and Debt listing Requirements, the following information is disclosed:

In line with the provisions of the 2020 Super Group Limited Deferred Share Plan (share plan), Executive Directors, the Group Company Secretary and Directors of major subsidiaries were awarded deferred shares on 29 September 2020 based on the 5 day volume weighted average price of R19,9793 per ordinary share and accepted these awards on 23 October 2020, subject to the endorsement of the share plan by the Shareholders which was subsequently obtained at the Annual General Meeting held today, 18 December 2020.

The following transactions are disclosed in relation to the deferred share awards:

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|---|--|
| Name of director: | Peter Mountford (Chief Executive Officer of Super Group) |
| Nature of transaction: | Off market award of deferred shares |
| Periods of vesting: | Deferred shares vest in equal tranches over a five year period |
| Class of securities: | Deferred ordinary shares |
| Number of deferred shares awarded: | 205 000 |
| Total value of shares awarded: | R4 095 756.50 |
| Nature and extent of director's interest: | Direct beneficial |
- | | |
|------------------------------------|--|
| Name of director: | Colin Brown (Chief Financial Officer of Super Group) |
| Nature of transaction: | Off market award of deferred shares |
| Periods of vesting: | Deferred shares vest in equal tranches over a five year period |
| Class of securities: | Deferred ordinary shares |
| Number of deferred shares awarded: | 100 000 |
| Total value of shares awarded: | R1 997 930.00 |
| Nature and extent of | Direct beneficial |

director's interest:

3. Name of director: Philip Smith (Director of Super Group Trading)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a five year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 40 000
Total value of shares awarded: R799 172.00
Nature and extent of director's interest: Direct beneficial
4. Name of director: Bonisile Makubalo (Director of Super Group Trading)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a five year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 40 000
Total value of shares awarded: R799 172.00
Nature and extent of director's interest: Direct beneficial
5. Name of director: Graeme Watson (Director Allen Ford UK)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a five year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 40 000
Total value of shares awarded: R799 172.00
Nature and extent of director's interest: Direct beneficial
6. Name of The Group Company Secretary: John Mackay (Group Company Secretary of Super Group)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a five year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 20 000
Total value of shares awarded: R399 586.00
Nature and extent of director's interest: Direct beneficial

Clearance was obtained in respect of the above dealings by the Directors and the Group Company Secretary of Super Group and the Directors of the major subsidiaries.

18 December 2020

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of First Rand Bank Limited)