

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”)

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT (“B-BBEE”) ANNUAL COMPLIANCE REPORT

1. NO CHANGE STATEMENT

Shareholders are advised that the Company’s 2020 Integrated Annual Report (“**IAR**”) and Annual Financial Statements for the year ended 30 September 2020 (“**Annual Financial Statements**”) are available on the Company’s website:

http://investor-relations.spar.co.za/pdf/SPAR_IAR_2020_Final.pdf.

The Company’s IAR, incorporating summarised Annual Financial Statements, was posted to shareholders today, 23 December 2020.

The Annual Financial Statements and auditor’s report thereon do not contain any changes to the financial information contained in the preliminary reviewed condensed group results for the year ended 30 September 2020, which were published on SENS on Wednesday, 18 November 2020, or the auditor’s review report thereon.

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the Company (“**AGM**”) will be held in the Company’s boardroom, 22 Chancery Lane, Pinetown, Durban, South Africa on Tuesday, 16 February 2021 at 09:00, to transact the business as stated in the notice of AGM, which forms part of the IAR.

The record date to determine which shareholders are entitled to attend, participate in and vote at the AGM is Friday, 5 February 2021. Accordingly, the last day to trade will be Tuesday, 2 February 2021.

3. AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company’s annual compliance report prepared pursuant to section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.53 of 2003, is available on SPAR’s website at <https://investor-relations.spar.co.za/pdf/2020-SPAR-BBBEE-Certificate.pdf>.

Pinetown
23 December 2020

Sponsor
One Capital