

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"** or the **"Group"**)

APPOINTMENT OF ACTING COMPANY SECRETARY

SPAR shareholders (**"Shareholders"**) are referred to the announcement published on SENS on 28 October 2020 wherein Shareholders were advised of the resignation of Ms Mandy Hogan as SPAR's company secretary (**"Company Secretary"**) with effect from 31 December 2020, and are hereby notified that in accordance with paragraph 3.59(a) of the JSE Limited Listing Requirements, the board of directors of the company wishes to advise that Mr Kevin O'Brien (**"Mr O'Brien"**) has been appointed as acting Company Secretary with immediate effect.

Mr O'Brien was the previous Company Secretary prior to being appointed as the Group Sustainability, Risk and Governance Executive and will act as acting Company Secretary for a limited period until a permanent Company Secretary is appointed.

Shareholders will be advised once a permanent Company Secretary has been appointed.

Pinetown
25 March 2021

Sponsor
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