

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

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**DEALING IN SECURITIES BY THE ACTING COMPANY SECRETARY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), SPAR hereby advises its shareholders of the following dealing by the acting company secretary of SPAR:

Name of company secretary:	Mr Kevin O'Brien
Nature of transaction:	Sale of a portion of SPAR ordinary shares that have vested in terms of the rules of The SPAR Group Limited Conditional Share Plan
Date of transaction:	17 June 2021
Class of security:	SPAR ordinary shares
Number of SPAR ordinary shares sold:	2 027
Price per ordinary share:	R184.88
Value of sale:	R374 751.76
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  
18 June 2021

Sponsor  
One Capital