

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
ISIN: ZAE000161832
Legal Entity Identifier: 378900A8FDADE26AD654
Debt Company Code: BISGL
("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 Limited 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 P"), Executive Directors, the Group Company Secretary of Super Group and Directors of major subsidiaries were awarded deferred shares on 31 August 2021 based on the 5 day volume weighted average price of R31.0500 per ordinary share and accepted these awards on 31 August 2021.

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

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| 1. Name of director: | Peter Mountford (Chief Executive Officer of Super Group) |
| Nature of transaction: | Off market award and acceptance 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: | 275 000 |
| Total value of shares awarded: | R8 538 750.00 |
| Nature and extent of director's interest: | Direct beneficial |
| 2. Name of director: | Colin Brown (Chief Financial Officer of Super Group) |
| Nature of transaction: | Off market award and acceptance 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: | 120 000 |
| Total value of shares awarded: | R3 726 000.00 |

Nature and extent of director's interest:	Direct beneficial
3. Name of director:	Philip Smith (Director of Super Group Trading)
Nature of transaction:	Off market award and acceptance 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:	120 000
Total value of shares awarded:	R3 726 000.00
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 and acceptance 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:	R3 105 000.00
Nature and extent of director's interest:	Direct beneficial
5. Name of director:	Graeme Watson (Director of Allen Ford UK)
Nature of transaction:	Off market award and acceptance 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:	R3 105 000.00
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 and acceptance 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:	36 000

Total value of shares awarded:	R1 117 800.00
Nature and extent of director's interest:	Direct beneficial

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

Sandton
06 September 2021

Equity Sponsor: Investec Bank Limited

Debt Sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)