

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" or the "Company")

Posting and notice of annual general meeting

Shareholders are advised that the full Notice of Annual General meeting for the year ended 30 June 2021 is available on the Company's website at <https://www.supergroup.co.za/annual-reports/> and will be posted to shareholders today.

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of shareholders of Super Group, in respect of the year ended 30 June 2021 will be held by electronic meeting participation only (subject to any adjournment or postponement) on Tuesday, 23 November 2021 at 09:00.

The record date in terms of section 59(1)(a) of the Act for shareholders to be recorded on the securities register of the Company in order to receive notice of the meeting was Friday, 01 October 2021. The last day to trade in order to be eligible to vote is Tuesday, 09 November 2021. The record date in terms of section 59(1)(b) of the Act for shareholders to participate in and vote at the annual general meeting is Friday, 12 November 2021.

Sandton
8 October 2021

Equity Sponsor: Investec Bank Limited

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