

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
LEI: 378900A8FDADE26AD654
Share code: SPG
Debt company code: BISGL
ISIN: ZAE000161832
("Super Group" or the "Company")

CHANGE IN AUDITORS

In October 2021 the Super Group Audit Committee embarked on a "Request for Proposals" process in respect of external audit services.

Following the conclusion of this process, the Audit Committee has recommended, and the board has endorsed, the proposed appointment of Ernst & Young Inc. ("EY") as the external auditors of Super Group for the financial year ending 30 June 2023.

This appointment of EY will be put to the shareholders of Super Group at the annual general meeting scheduled for 29 November 2022.

KPMG Inc will conclude the audit of Super Group's accounts in respect of the financial year ended 30 June 2022 and will step down as auditors following the completion of the audit work in respect of this financial year.

Sandton
01 December 2021

Sponsor
Investec Bank Limited

Debt Sponsor
RAND MERCHANT BANK (a division of FirstRand Bank Limited)