

**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 AN ASSOCIATE OF A DIRECTOR**

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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 an associate of a director of SPAR:

Name of director:	Mr HK Mehta
Name of associate:	Ochinta Investments (Pty) Ltd, a company which is wholly owned by the HKM Family Trust of which Mr HK Mehta is a trustee and beneficiary
Nature of transaction:	Purchase of contracts for difference
Date of transaction:	30 November 2021
Class of security:	SPAR ordinary shares
Number of SPAR ordinary shares:	50 000 contracts (representing 50 000 SPAR ordinary shares)
Price per ordinary share:	R166.00
Value of transaction:	R8 300 000.00
Transaction completed:	On-market
Nature and extent of interest:	Indirect beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Pinetown  
2 December 2021

Sponsor  
One Capital