

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

DEALING IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements (**"Listings Requirements"**), SPAR shareholders are hereby advised of the following dealing in securities by a director of SPAR:

Name of director:	Mark Wayne Godfrey
Nature of transaction:	Sale of ordinary shares in respect of the options exercised on 26 November 2021, which expired on 3 December 2021, in terms of the rules of the SPAR Group Limited Employee Share Trust ("Sale")
Class of security:	SPAR ordinary shares
Date of Sale:	3 December 2021
Number of SPAR ordinary shares sold:	35 000
Price per SPAR ordinary share:	Various different trades with the following price information: <ul style="list-style-type: none">- volume weighted average price of R165.7056;- highest price of R166.29; and- lowest price of R165.00
Total value of Sale:	R5 799 696.00
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
7 December 2021

Sponsor
One Capital