

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

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**DISTRIBUTION AND AVAILABILITY OF ANNUAL REPORTING DOCUMENTS, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT (“B-BBEE”) ANNUAL COMPLIANCE REPORT**

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**1. DISTRIBUTION AND AVAILABILITY OF ANNUAL REPORTING DOCUMENTS**

Shareholders are referred to the announcement published by the Company on SENS on Wednesday, 8 December 2021 regarding, *inter alia*, the no change statement and the availability of the Company's Consolidated Annual Financial Statements for the year ended 30 September 2021 (“**Annual Financial Statements**”) on the Company's website.

Shareholders are advised that the Company's 2021 Integrated Annual Report (“**IAR**”), incorporating summarised Annual Financial Statements and the notice of the 2022 annual general meeting (“**AGM**”), is available on the Company's website: [www.thespargroup.com/pdf/SPAR\\_IAR\\_2021.pdf](http://www.thespargroup.com/pdf/SPAR_IAR_2021.pdf) and was posted to shareholders today, 22 December 2021.

**2. NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the AGM will be held *via* electronic medium and in the Company's boardroom, 22 Chancery Lane, Pinetown, Durban, South Africa on Tuesday, 15 February 2022 at 09:00, to transact the business as stated in the notice of AGM, which forms part of the IAR (“**Notice**”).

The record date to determine which shareholders are entitled to receive the Notice is Friday, 10 December 2021. The record date to determine which shareholders are entitled to attend, participate in and vote at the AGM is Friday, 4 February 2022. Accordingly, the last day to trade to be eligible to attend, participate in and vote at the AGM will be Tuesday, 1 February 2022.

**3. AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT**

Shareholders are advised that the Company's annual compliance report prepared pursuant to section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 53 of 2003, is available on SPAR's website at [www.thespargroup.com/pdf/SPAR\\_BBBEE\\_Certificate\\_2021.pdf](http://www.thespargroup.com/pdf/SPAR_BBBEE_Certificate_2021.pdf).

Pinetown  
22 December 2021

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