

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1943/016107/06)  
Equity Share code: SPG  
Debt company code: BISGL  
LEI: 378900A8FDADE26AD654  
("Super Group" or "the Group" or "the Company")

#### RESIGNATION OF BOARD CHAIRMAN

In compliance with paragraph 3.59 (a) and 6.39 of the JSE Limited Listings Requirements and Debt Listings Requirements, respectively, the Board of Directors of Super Group wish to advise shareholders and noteholders that notice has been received from Mr Phillip Vallet expressing his intention to resign as a non-Independent, non-Executive Director and Chairman of the Board of Directors of Super Group Limited, following the Group's AGM which is scheduled to be held on 15 November 2022.

This announcement accords with Mr Vallet's stated intention to retire, and the Board wishes to express their gratitude to Mr Vallet for his valuable contribution and wise stewardship during his tenure as Chairman of the Board.

An announcement informing shareholders and noteholders of the appointment of Mr Vallet's successor, which will be effective from 1 December 2022, will follow in due course.

Sandton  
04 March 2022

Equity Sponsor  
INVESTEC BANK LIMITED

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