

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"** or the **"Group"**)

APPOINTMENT OF COMPANY SECRETARY

SPAR shareholders (**"Shareholders"**) are referred to the announcement published on SENS on 25 March 2021 wherein Shareholders were notified that Mr Kevin O'Brien was appointed as the acting Company Secretary of SPAR (**"Company Secretary"**).

Shareholders are hereby advised that, in accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company has appointed Mr O'Brien as the permanent Company Secretary with effect from 16 March 2022.

Mr O'Brien previously held the position of Company Secretary prior to being appointed as the Group Sustainability, Risk and Governance Executive in 2016 and will continue in this executive role alongside fulfilling the duties of Company Secretary.

Pinetown
18 March 2022

Sponsor
One Capital