

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
ISIN: ZAE000161832  
Legal Entity Identifier: 378900A8FDADE26AD654  
Debt Company Code: BISGL  
("Super Group")

## **DEALING IN SECURITIES BY THE GROUP COMPANY SECRETARY AND DIRECTORS OF MAJOR SUBSIDIARIES: DEFERRED SHARE PLAN**

In compliance with the JSE Limited Listings and Debt Listings Requirements, the following information is disclosed:

The following transactions are disclosed in relation to the deferred share awards:

- |   |  |
|---|--|
| 1. Name of director:                      | Bonisile Makubalo (Director of Super Group Trading)  |
| Date of transaction                       | 02 September 2022  |
| Nature of transaction:                    | On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan |
| Class of securities:                      | Ordinary shares  |
| Number of deferred shares                 | 9360   |
| Volume weighted average price per share   | R28.1000   |
| Highest price per share                   | R28.4000   |
| Lowest price per share                    | R27.8500   |
| Total value of transaction                | R263 083.73  |
| Nature and extent of director's interest: | Direct beneficial  |
| 2. Name of director:                      | Graeme Watson (Director of Allen Ford UK)  |
| Date of transaction                       | 02 September 2022  |
| Nature of transaction:                    | On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan |
| Class of securities:                      | Ordinary shares  |
| Number of deferred shares                 | 9360   |
| Volume weighted average price per share   | R28.1000   |
| Highest price per share                   | R28.4000   |
| Lowest price per share                    | R27.8500   |
| Total value of transaction                | R263 083.73  |

Nature and extent of director's interest:	Direct beneficial
3. Name of The Group Company Secretary:	John Mackay (Group Company Secretary of Super Group)
Date of transaction	02 September 2022
Nature of transaction:	On- market sale of shares to settle tax obligations arising from vesting of rights in terms of the Deferred Share Plan
Class of securities:	Ordinary shares
Number of deferred shares	2 000
Volume weighted average price per share	R28.1000
Highest price per share	R28.4000
Lowest price per share	R27.8500
Total value of transaction	R56 212.40
Nature and extent of director's interest:	Direct beneficial

Clearance was obtained in respect of the above dealings by an Executive Director, the Group Company Secretary and the Directors of major subsidiaries.

Sandton  
09 September 2022

Equity Sponsor: Investec Bank Limited

Debt Sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)