

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" or the "Company")

### **Posting and notice of annual general meeting**

Shareholders are advised that the full Notice of Annual General Meeting for the year ended 30 June 2022 is available on the Company's website at <https://supergroup.co.za/investor-information/notice-of-agm/> and will be posted to shareholders today.

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of shareholders of Super Group, in respect of the year ended 30 June 2022 will be held by electronic meeting participation only (subject to any adjournment or postponement) on Tuesday, 29 November 2022 at 09:00.

The record date in terms of section 59(1)(a) of the Act for shareholders to be recorded on the securities register of the Company in order to receive notice of the meeting was Friday, 07 October 2022. The last day to trade in order to be eligible to vote is Tuesday, 15 November 2022. The record date in terms of section 59(1)(b) of the Act for shareholders to participate in and vote at the AGM is Friday, 18 November 2022.

Sandton  
17 October 2022

Equity Sponsor: Investec Bank Limited

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