

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
Debt company code: BISGL
ISIN: ZAE000161832
("Super Group")

CHANGES TO THE BOARD COMMITTEES

In compliance with paragraphs 3.59(c) and 6.39 of the JSE Limited Listings and the Debt Listings Requirements respectively, shareholders and noteholders are advised of the following changes to important functions of directors.

As announced on 4 March 2022, Mr Phillip Vallet retired as Chairman and non-independent, non-executive Director of the board of Super Group on 30 November 2022.

The retirement requires changes to the membership of the board committees, with immediate effect and the changes are set out below:

1. Audit Committee

David Cathrall (Chair)- independent non-executive director
Pitsi Mnisi - independent non-executive director
Jack Phalane - independent non-executive director

2. Risk Committee

David Cathrall (Chair) - independent non-executive director
Valentine Chitalu - Independent non-executive chairman
Pitsi Mnisi - independent non-executive director
Peter Mountford - Chief Executive Officer
Colin Brown - Chief Financial Officer

3. Remuneration Committee

Jack Phalane (Chair) - independent non-executive director
Valentine Chitalu - independent non-executive Chairman
David Cathrall - independent non-executive director

4. Social and Ethics Committee

Pitsi Mnisi (Chair) - independent non-executive director
Simphele Mehlomakulu - independent non-executive director
Peter Mountford - Chief Executive Officer

5. Deal Committee

Valentine Chitalu (Chair)- independent non-executive chairman
Simphele Mehlomakulu - independent non-executive director
Peter Mountford - Chief Executive Officer
Colin Brown - Chief Financial Officer

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01 December 2022

JSE Equity Sponsor
Investec Bank Limited

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