

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**”)

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT (“B-BBEE”) ANNUAL COMPLIANCE REPORT

1. NO CHANGE STATEMENT

Shareholders are advised that the Company’s 2022 Integrated Annual Report (“**IAR**”) incorporating summarised consolidated annual financial statements is available on the Company’s website www.thespargroup.com/pdf/SPAR_IAR_2022.pdf and will be distributed to shareholders today, 21 December 2022.

The Company’s 2022 consolidated annual financial statements (“**Annual Financial Statements**”) and the auditor’s report thereon contain no modifications to the summarised consolidated group results for the year ended 30 September 2022, published on SENS on Wednesday, 16 November 2022 (“**Financial Results**”), or the auditor’s report referred to in the Financial Results. A copy of the Annual Financial Statements and the auditor’s report thereon are available for inspection at the Company’s registered office and on the Company’s website at: https://thespargroup.com/wp-content/uploads/2022/11/Annual_Financial_Statements_2022_Spreads.pdf

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the Company (“**AGM**”) will be held *via* electronic medium and in the Company’s boardroom, 22 Chancery Lane, Pinetown, Durban, South Africa on Tuesday, 14 February 2023 at 09:00 (subject to any cancellation, postponement or adjournment), to consider and if deemed appropriate, approve with or without modification, the ordinary and special resolutions as set out in the notice of AGM, which forms part of the IAR (“**Notice**”).

The record date to determine which shareholders are entitled to receive the Notice is Friday, 9 December 2022. The record date to determine which shareholders are entitled to attend, participate in and vote at the AGM is Friday, 3 February 2023. Accordingly, the last day to trade to be eligible to attend, participate in and vote at the AGM will be Tuesday, 31 January 2023.

Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

3. AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company’s annual compliance report prepared pursuant to section 13G(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003, is available on SPAR’s website at www.thespargroup.com/pdf/SPAR_BBBEE_Certificate_2022.pdf.

Pinetown
21 December 2022

Sponsor
One Capital