

**THE SPAR GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1967/001572/06)  
Share Code: SPP  
ISIN: ZAE000058517  
(**"SPAR"**)

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**DEALINGS IN SECURITIES BY A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), SPAR hereby advises its shareholders of the following dealings in securities by a director of SPAR:

Name of director:	Mr Andrew Waller
Nature of transaction:	Purchase of ordinary shares
Date of transaction:	11 January 2023
Class of security:	SPAR ordinary shares (" <b>Shares</b> ")
Number of Shares purchased:	13 000
Price per Share:	Various different trades with the following price information: <ul style="list-style-type: none"><li>- volume weighted average price of R129.3679;</li><li>- highest price of R130.20; and</li><li>- lowest price of R128.80.</li></ul>
Total value of transaction:	R1 681 782.70
Transaction completed:	On-market
Nature and extent of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Pinetown  
12 January 2023

Sponsor  
One Capital