

**The SPAR Group Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1967/001572/06)  
Share Code: SPP  
ISIN: ZAE000058517  
(**"SPAR"** or the **"Company"**)

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**CHANGE TO BOARD COMMITTEE**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, SPAR shareholders are hereby advised that Ms Jane Anne Canny, an independent non-executive director of the Company, has been appointed as the chairperson of the social, ethics and sustainability committee with effect from Tuesday, 14 February 2023.

Pinetown  
30 January 2023

Sponsor  
One Capital