

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

DEALINGS IN SECURITIES BY A DIRECTOR AND THE COMPANY SECRETARY

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 and the company secretary of SPAR:

Dealings by a director

Name of director:	Mr Mark Wayne Godfrey
Nature of transaction:	Sale of SPAR ordinary shares that have vested in terms of the rules of The SPAR Group Limited Conditional Share Plan (" CSP ")
Date of transaction:	20 February 2023
Class of security:	SPAR ordinary shares
Number of SPAR ordinary shares sold:	4 650
Price per SPAR ordinary share:	R146.8698
Total value of transaction:	R682 944.57
Transaction completed:	On-market
Nature and extent of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Dealings by the company secretary

Name of company secretary:	Mr Kevin O'Brien
Nature of transaction:	Sale of SPAR ordinary shares that have vested in terms of the rules of the CSP
Date of transaction:	20 February 2023
Class of security:	SPAR ordinary shares
Number of SPAR ordinary shares sold:	4 023
Price per SPAR ordinary share:	Various different trades with the following price information: <ul style="list-style-type: none">- volume weighted average price of R146.8048;- highest price of R146.82; and- lowest price of R146.73.
Total value of transaction:	R590 595.81
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
21 February 2023

Sponsor
One Capital