

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

CHANGE TO THE BOARD

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, SPAR shareholders are hereby advised that Dr Shirley Anne Zinn, an independent non-executive director of the board of directors of SPAR (**"Board"**), has been appointed as deputy chairperson of the Board effective 13 June 2023.

Pinetown
14 June 2023

Sponsor
One Capital