

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
Legal Entity Identifier: 378900A8FDADE26AD654
ISIN: ZAE000161832
Debt Company Code: BISGL
("Super Group" or the "Group")

**DEALING IN SECURITIES BY EXECUTIVE DIRECTORS, THE GROUP COMPANY SECRETARY
AND CERTAIN DIRECTORS OF MAJOR SUBSIDIARIES: DEFERRED SHARE AWARDS**

In compliance with the JSE Listings and Debt Listings Requirements, the following information is disclosed:

In line with the provisions of the 2020 Super Group Limited Deferred Share Plan (share plan), Executive Directors, the Group Company Secretary and Directors of major subsidiaries were awarded deferred shares on 30 August 2023 based on the 5-day volume weighted average price of R35.12 per ordinary share and accepted these awards on 30 August 2023.

The following transactions are disclosed in relation to the deferred share awards:

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| 1. Name of director: | Peter Mountford (Chief Executive Officer of Super Group) |
| Nature of transaction: | Off market award of deferred shares |
| Periods of vesting: | Deferred shares vest in equal tranches over a four-year period |
| Class of securities: | Deferred ordinary shares |
| Number of deferred shares awarded: | 410 003 |
| Total value of shares awarded: | R14 400 000.00 |
| Nature and extent of director's interest: | Direct beneficial |
| 2. Name of director: | Colin Brown (Chief Financial Officer of Super Group) |
| Nature of transaction: | Off market award of deferred shares |
| Periods of vesting: | Deferred shares vest in equal tranches over a four-year period |
| Class of securities: | Deferred ordinary shares |
| Number of deferred shares awarded: | 179 376 |
| Total value of shares awarded: | R6 300 000.00 |
| Nature and extent of director's interest: | Direct beneficial |

3. Name of director: Philip Smith (Director of Super Group Trading, a major subsidiary of Super Group)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a four-year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 115 598
Total value of shares awarded: R4 060 000.00
Nature and extent of director's interest: Direct beneficial
4. Name of director: Bonisile Makubalo (Director of Super Group Trading, a major subsidiary of Super Group)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a four-year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 97 660
Total value of shares awarded: R3 430 000.00
Nature and extent of director's interest: Direct beneficial
5. Name of director: Graeme Watson (Director Allen Ford UK, a major subsidiary of Super Group)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a four-year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 103 640
Total value of shares awarded: R3 640 000.00
Nature and extent of director's interest: Direct beneficial
6. Name of The Group Company Secretary: John Mackay (Group Company Secretary of Super Group)
Nature of transaction: Off market award of deferred shares
Periods of vesting: Deferred shares vest in equal tranches over a four-year period
Class of securities: Deferred ordinary shares
Number of deferred shares awarded: 41 285
Total value of shares awarded: R1 450 000.00
Nature and extent of director's interest: Direct beneficial

Clearance was obtained in respect of the above dealings by Executive Directors, the Group Company Secretary of Super Group and Directors of the major subsidiaries.

Sandton
1 September 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)