

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

DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR

1. In compliance with paragraphs 3.63 to 3.66 of the JSE Limited ("JSE") Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements, shareholders and noteholders are advised that a director of Super Group has, in terms of the Share Appreciation Right Scheme 2005, been issued shares in terms of previously accepted grants that have vested.

The grants that have vested have been awarded in terms of performance conditions for the financial year ended 30 June 2023 and the shares have been issued to the following director.

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
P Mountford	300 000	120 066	Direct, Beneficial
Date of transfer	6 September 2023		
Nature of transaction	Issue of shares		
Class of securities	Ordinary shares		
Strike price of SARS	R19.98		
Weighted average			
Exercise Price of SARS	R33.4233		
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2023		

- (1) The number of shares issued is calculated by the total gain on the SARS, which is the difference between the strike price and the exercise price multiplied by the number of SARS. The gain is then divided by the exercise price to determine the number shares issued.

2. In compliance with paragraphs 3.63 to 3.66 of the JSE Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements, Super Group advises that it has been informed of the following dealings in its shares:

Executive Director	Peter Mountford
Company	Super Group
Date of transaction	6 September 2023
Nature of transaction	On- market sale of shares to settle tax

	obligations arising from vesting of rights in terms of the Deferred Share Plan
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	120 066
Highest Price	R33.06
Lowest Price	R32.73
Volume Weighted Average Price	R32.97
Total value of transaction	R3 957 975.84

The required clearance per paragraphs 3.66 of the JSE Listings Requirements and 6.45 of the JSE Debt Listings Requirements was obtained.

Sandton
08 September 2023

Equity Sponsor: Investec Bank Limited

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