

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
LEI: 378900A8FDADE26AD654
Share code: SPG
Debt company code: BISGL
ISIN: ZAE000161832
(`Super Group` or `the Group`)

CHANGE IN AUDITORS

Subject to regulatory approval, EY Australia intends to resign as the auditors of Australian-listed SG Fleet Group Limited (`SG Fleet`). As SG Fleet represents a material component (based on profit and asset contribution) of Super Group, EY South Africa will subsequently resign as the auditors of the Group. The intended resignation by EY Australia is not due to any accounting irregularities or financial concerns in SG Fleet.

On the basis that SG Fleet then intends to appoint KPMG Inc. (`KPMG`), the Super Group Audit Committee has recommended, and the Board has endorsed, the proposed appointment of KPMG as external auditors for the financial year ending 30 June 2024.

This appointment of KPMG will be put to the shareholders of Super Group at the annual general meeting scheduled for 28 November 2023.

EY will conclude the audit of Super Group's accounts in respect of the financial year ended 30 June 2023 and will step down as auditors following the completion of the audit work in respect of the 2023 financial year.

Sandton
30 October 2023

Sponsor
Investec Bank Limited

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