

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

CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES, AND 2023 ANNUAL RESULTS PRESENTATION

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, SPAR shareholders (**"Shareholders"**) are hereby advised of the resignation of Mr Andrew Waller and Ms Jane Canny as independent non-executive directors of the board of directors of SPAR (**"Board"**), effective 17 November 2023.

Following the above resignations, the Board wishes to notify Shareholders of the following changes to the Board committees, with effect from 20 November 2023:

- the appointment of Mr Lwazi Koyana CA(SA) as Interim Chairman of the Audit Committee;
- the appointment of Mr Pedro da Silva as an interim member of the Audit Committee; and
- the appointment of Ms Trudi Makhaya as Interim Chairman of the Social, Ethics and Sustainability Committee.

A further announcement regarding the necessary appointments to the remaining affected Board committees, following the vacancies which have arisen as a result of the above-mentioned resignations, will be published in due course.

The Board would like to thank Mr Waller and Ms Canny for their service and contributions to the Board and the Company.

Shareholders are further advised that the results for the year ended 30 September 2023 (**"Results"**) are expected to be published on SENS by 08h00 on Thursday, 30 November 2023. The Results webcast presentation, hosted by SPAR management, will follow at 09h30 on the same day. Please refer to SPAR's corporate website for more information.

Pinetown
20 November 2023

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