

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”)

AVAILABILITY AND DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT (“B-BBEE”) ANNUAL COMPLIANCE REPORT

1. AVAILABILITY AND DISTRIBUTION OF THE 2023 INTEGRATED ANNUAL REPORT

Further to the publication of the consolidated annual financial statements for the year ended 30 September 2023 on the Stock Exchange News Service of the JSE Limited (“JSE”) on Thursday, 7 December 2023 and available through the JSE cloudlink and on the Company’s website at https://thespargroup.com/wp-content/uploads/2023/11/Annual_Financial_Statements_2023.pdf, SPAR shareholders are advised that the Company’s 2023 integrated annual report (“IAR”) containing, *inter alia*, the additional information required in terms of paragraph 8.62 of the JSE Limited Listings Requirements (“Listings Requirements”) and the summarised consolidated annual financial statements for the year ended 30 September 2023, is available on the Company’s website at www.thespargroup.com/pdf/SPAR_IAR_2023.pdf and will be distributed to Shareholders today, 21 December 2023.

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the Company (“AGM”) will be held *via* electronic medium and in the Company’s boardroom, 22 Chancery Lane, Pinetown, Durban, South Africa on Wednesday, 21 February 2024 at 09:00 (subject to any cancellation, postponement or adjournment), to consider and if deemed appropriate, approve with or without modification, the ordinary and special resolutions as set out in the notice of AGM, which forms part of the IAR (“Notice”).

The record date to determine which shareholders are entitled to receive the Notice is Thursday, 14 December 2023. The record date to determine which shareholders are entitled to attend, participate in and vote at the AGM is Friday, 9 February 2024. Accordingly, the last day to trade to be eligible to attend, participate in and vote at the AGM will be Tuesday, 6 February 2024.

Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

3. AVAILABILITY OF THE B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are further advised, in accordance with the Listings Requirements, that the Company’s latest annual compliance report prepared pursuant to section 13G(2) of the Broad-Based Black Economic Empowerment Act, No. 53 of 2003, as amended, is available on SPAR’s website at: www.thespargroup.com/pdf/SPAR_BBBEE_Certificate_2023.pdf.

Pinetown
21 December 2023

Sponsor
One Capital