

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 BOARD COMMITTEES

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of SPAR (“**Board**”) wishes to notify SPAR shareholders of the appointment of the following independent non-executive directors to the below Board committees, with immediate effect:

- Mr Sundeep Naran has been appointed as a member of the Nominations Committee;
- Ms Marie Jamieson has been appointed as a member of the Social, Ethics and Sustainability Committee; and
- Dr Liesbeth Botha has been appointed as a member of the Remuneration Committee, Risk Committee, and Social, Ethics and Sustainability Committee.

Pinetown
1 February 2024

Sponsor
One Capital