

THE SPAR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1967/001572/06)

JSE and A2X share code: SPP

ISIN: ZAE000058517

("SPAR", the "Company" or the "Group")

APPOINTMENT OF INTERIM COMPANY SECRETARY

SPAR shareholders ("**Shareholders**") are referred to the announcement published on SENS on Monday, 19 August 2024 wherein Shareholders were advised of the resignation of Ms Shana Ashokumar as the Group company secretary ("**Company Secretary**") with effect from 31 August 2024.

Shareholders are hereby advised that in accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") has appointed Mr Neill O'Brien as the interim Company Secretary with effect from 1 September 2024. However, in order to ensure a smooth handover transition process, Mr O'Brien began assisting the Company with company secretarial duties on 22 August 2024.

Mr O'Brien is an admitted attorney and has over 20 years of experience as the company secretary of a number of listed and unlisted companies. The Board considers that Neill has the requisite knowledge and experience for the position.

Shareholders will be advised once a permanent Company Secretary has been appointed.

Pinetown
23 August 2024

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