Super Group Limited
Reg No. 1943/016107/06

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Director	Interest In Contracts
Valentine Chitalu	None
Peter Mountford	None
Colin Brown	None
David Cathrall	None
Pitsi Mnisi	None
Simphiwe Mehlomakulu	None
Jack Phalane	None

Updated 18 August 2025

John Mackay
Group Company Secretary

Directors: V Chitalu (Chairman) P Mountford (CEO)* C Brown (CFO)* D Cathrall L Mehlomakulu P Mnisi J Phalane
**Executive*
Company Secretary: J Mackay