Super Group Limited
Reg No. 1943/016107/06

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Private Bag X9973 Sandton 2146 South Africa

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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 05 March 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