

Investment in operating subsidiaries and equity-accounted investees

at 30 June 2016

Company	Super Group holding %	Issued ¹ share capital	Shares		Amounts owing by/(to) subsidiaries	
			2016 R'000	2015 R'000	2016 R'000	2015 R'000
Bluefin Investments Limited and its subsidiaries (Mauritius)*	100	\$211 563 231	2 924 901	1 754 549	–	(5 000)
Brands Inc Group Proprietary Limited	50.1 ***	R1 000				
Digistics Proprietary Limited	55 ***	R449			11 216	17 699
Emerald Insurance Company Limited	100	R5 897 250	114 031	114 031		
Fleet Africa Proprietary Limited	100 ***	R1 000			6 819	6 819
Fleet Africa (Eastern Cape) Proprietary Limited	100 ***	R1 000				
Fleet Distributions Proprietary Limited	100	R900	–	–		
Great Wall Motors (SA) Proprietary Limited**	25.1 ***	R100 000				
Lexshell 280 Investments Proprietary Limited	100 ***	R100				
Micor Freight Proprietary Limited	100 ***	R50 000				
Moditouch Proprietary Limited**	50 ***	R5 177 120				
Phola Coaches Proprietary Limited	75 ***	R800			742	–
Rentrak Proprietary Limited	80 ***	R1 276 184			–	300
SG Agility Proprietary Limited**	55 ***	R19 677 778				
SG Coal Proprietary Limited	50.8 ***	R300			11 734	5 209
SG Tsogo Proprietary Limited	49.9	R5 111	– [#]	– [#]		
Super Group Africa Proprietary Limited	100 ***	R1 180 000 010			70 041	62 093
Super Group Holdings Proprietary Limited	80	R426 151 001	312 176	408 433	1 579 471	1 509 583
Super Group Trading Proprietary Limited	100 ***	R1 521 110 200			779 234	675 672
Thengashep Ghana Proprietary Limited	51 ***	R100				
Transport Brokers Proprietary Limited	100	R600	4 746	4 746		
			3 355 854	2 281 759	2 459 257	2 272 375

¹ Issued share capital comprises of ordinary and preference shares.

[#] Less than R1 000.

* Significant operating subsidiaries of Bluefin Investment Limited

Allen Ford (UK) Limited (United Kingdom)	100
Emerald Insurance Limited (Mauritius)	100
GDC Logistics Limited (Mauritius)	100
GDC Logistics Limited (Malawi)	100
GDC Logistics Limited (Zambia)	100
Interorg Limited (Mauritius)	100
Super Group Trading Limited (Mauritius)	100
SG IN TIME Holdings GmbH (Europe)	75
SG Fleet Group Limited (Australia)	52.2
SG Fleet Holdings Proprietary Limited (Australia)	52.2
Super Group Australia Proprietary Limited (Australia)	52.2
SG Fleet Proprietary Limited (Australia)	52.2

** Investment relates to an equity-accounted investee.

*** Investment in subsidiaries and equity-accounted investees are indirectly held.

The group maintains a register of all subsidiaries, available for inspection at the registered office of Super Group Limited.