

Abbreviations and definitions

The following abbreviations and definitions are used throughout this Corporate Governance Report

"B-BBEE"	Broad-Based Black Economic Empowerment
"BEE"	Black Economic Empowerment
"CEO"	Chief Executive Officer
"CFO"	Chief Financial Officer
"CIO"	Chief Information Officer
"CIPC"	Companies and Intellectual Property Commission
"Companies Act"	Companies Act No 71 of 2008
"DMTN"	Domestic Medium Term Note
"Exco"	Executive Committee
"GWM"	Great Wall Motors
"IN tIME"	IN tIME Holding GMBH
"IT"	Information Technology
"JIBAR"	Johannesburg Interbank Agreed Rate
"JSE"	JSE Limited
"King III"	The King Code of Corporate Governance Principles and the King Report on Governance for South Africa 2009
"KPI"	Key Performance Indicators
"Listings Requirements"	Listings Requirements of the JSE
"NLC"	NLC (Pty) Ltd
"OECD"	Organisation for Economic Co-operation and Development
"SENS"	Stock Exchange News Service
"SGA"	Super Group Africa (Pty) Ltd
"SG Fleet"	SG Fleet Group Limited
"SGT"	Super Group Trading (Pty) Ltd
"Strate"	Strate Limited
"Super Group" or "the Group"	Super Group Limited and its subsidiaries
"the Board"	the Board of directors of Super Group
"the company"	Super Group Limited