

# INVESTMENT IN OPERATING SUBSIDIARIES AND EQUITY-ACCOUNTED INVESTEES

at 30 June 2017

Company	Super Group holding %		Issued <sup>1</sup> share capital Rand	Shares		Amounts owing by subsidiaries	
				2017 R'000	2016 R'000	2017 R'000	2016 R'000
ABF Legend Logistics Proprietary Limited	75	***	R1 320 000				
Bluefin Investments Limited and its subsidiaries (Mauritius)*	100		\$237 089 214	3 259 901	2 924 901		
Brands Inc Group Proprietary Limited	50.1	***	R1 000				
Digistics Proprietary Limited	55	***	R449			157	11 216
Emerald Insurance Company Limited	100		R5 897 250	8 520	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			225	742
Rentrak Proprietary Limited	80	***	R1 276 184				
SG Agility Proprietary Limited**	55	***	R19 677 778				
SG Coal Proprietary Limited	100	***	R300			3 031	11 734
SG Tsogo Proprietary Limited	49		R5 111	-#	-#		
Super Group Africa Proprietary Limited	100	***	R1 180 000 010			5 735	70 041
Super Group Holdings Proprietary Limited	80		R426 151 001	449 184	312 176	1 642 377	1 579 471
Super Group Trading Proprietary Limited	100	***	R1 521 110 200			272 177	779 234
Thengashep Ghana Proprietary Limited	51	***	R100				
Transport Brokers Proprietary Limited <sup>2</sup>	-		R600		4 746		
				3 717 605	3 355 854	1 930 521	2 459 257
<b>Significant operating subsidiaries of Bluefin Investment Limited*</b>							
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)	52.4						
SG Fleet Holdings Proprietary Limited (Australia)	52.4						
Super Group Australia Proprietary Limited (Australia)	52.4						
SG Fleet Proprietary Limited (Australia)	52.4						
Fleet Hire Holdings Limited (United Kingdom)	52.4						
Motiva Group Limited (United Kingdom)	52.4						

<sup>1</sup> Issued share capital comprises of ordinary and preference shares.

<sup>2</sup> The company disposed of Transport Brokers Proprietary Limited in June 2017.

# Less than R1 000.

\* Significant operating subsidiaries of Bluefin Investment Limited.

\*\* 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.