

# CORPORATE INFORMATION

<b>Registration number</b>	1943/016107/06
<b>ISIN</b>	ZAE000161832
<b>Share code</b>	SPG
<b>ISIN for DMTN programme</b>	ZAE000011334
<b>Share code for DMTN programme</b>	SPG002 and SPG003
<b>Registered office</b>	27 Impala Road, Chislehurst, Sandton, 2196
<b>Postal address</b>	Private Bag X9973, Sandton, 2146
<b>Telephone number</b>	+27 (0)11 523 4000
<b>Facsimile</b>	+27 (0)11 523 4858
<b>Company Secretary</b>	Nigel Redford
<b>Telephone number</b>	+27 (0)11 523 4000
<b>Email</b>	nigel.redford@supergrp.com
<b>Auditors</b>	KPMG Inc. (Registration number 1999/021543/21) KPMG Crescent, 85 Empire Road, Parktown, 2193 (Private Bag 9, Parkview, 2122)
<b>Attorneys</b>	Fluxmans Inc. (Registration number 2000/024775/21) 30 Jellicoe Avenue, Rosebank, 2196 (Private Bag X41, Saxonwold, 2132)
<b>Transfer Secretaries</b>	Computershare Investor Services Proprietary Limited (Registration number 2004/003647/07) Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (PO Box 61051, Marshalltown, 2107)
<b>Sponsor</b>	Deutsche Securities (SA) Proprietary Limited (Registration number 1995/011798/07) 3 Exchange Square, 87 Maude Street, Sandton, 2196 (Private Bag X9933, Sandton, 2146)
<b>Investor Relations</b>	Keyter Rech Investor Solutions CC (Registration number 2008/156985/23) Fountain Grove, 5 2nd Street, Hyde Park, 2195 (PO Box 653078, Benmore, 2010)
<b>Bankers</b>	Absa Bank Limited Barclays Bank PLC Commonwealth Bank of Australia Limited First National Bank, a division of FirstRand Bank Limited HSBC Holdings PLC Investec Limited Nedbank Limited Rand Merchant Bank, a division of FirstRand Bank Limited Standard Bank of South Africa Limited St George Bank Limited The Royal Bank of Scotland plc