

Abbreviations and definitions

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

"AFS"	Annual Financial Statements
"AGM"	Annual General Meeting
"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 Notes
"Exco"	Executive Committee
"GWM"	Great Wall Motors
"SG IN TIME"	SG IN Time Holding GMBH
"HDI"	Historically Disadvantaged Individual
"IT"	Information Technology
"JIBAR"	Johannesburg Interbank Agreed Rate
"JSE"	JSE Limited
"King IV"	The King Code of Corporate Governance Principles and the King Report on Governance for South Africa 2016
"KPI"	Key Performance Indicators
"Listings Requirements"	Listings Requirements of the JSE
"nlc"	nlc (Pty) Ltd
"MISA"	Motor Industry Staff Association
"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