

Investment in operating subsidiaries and equity-accounted investees

at 30 June 2018

Company	Super Group holding %	Issued ¹ share capital Rand	Shares		Amounts owing by subsidiaries	
			2018 R'000	2017 R'000	2018 R'000	2017 R'000
ABF Legend Logistics Proprietary Limited	90 ***	1 320 000				
Bluefin Investments Limited and its subsidiaries (Mauritius)*	100	\$ 261 783 214	3 591 890	3 259 901	54 357	–
Brands Inc Group Proprietary Limited	50 ***	1 000				
Digistics Proprietary Limited	100 ***	449				157
Emerald Insurance Company Limited	–	5 897 250		8 520		
Fleet Africa Proprietary Limited	100 ***	1 000			6 819	6 819
Fleet Africa (Eastern Cape) Proprietary Limited	100 ***	1 000				
Fleet Distributions Proprietary Limited	100	900	–	–		
Great Wall Motors (SA) Proprietary Limited **	25.1 ***	100 000				
Lexshell 280 Investments Proprietary Limited	100 ***	100				
Micor Freight Proprietary Limited	100 ***	50 000				
Moditouch Proprietary Limited **	50 ***	5 177 120				
Phola Coaches Proprietary Limited	75 ***	800				225
Rentrak Proprietary Limited	80 ***	1 276 184				
SG Agility Proprietary Limited **	55 ***	19 677 778				
SG Coal Proprietary Limited	85.0 ***	300			1 989	3 031
SG Kgolo Proprietary Limited	79 ***	100				
SG Tsogo Proprietary Limited	49	5 111	– #	– #		
Super Group Africa Proprietary Limited	100 ***	1 180 000 010			461	5 735
Super Group Holdings Proprietary Limited	80	426 151 001	479 745	449 184	1 844 388	1 642 377
Super Group Trading Proprietary Limited	100 ***	1 521 110 200			25 156	272 177
Thengashep Ghana Proprietary Limited	51 ***	100				
			4 071 635	3 717 605	1 933 170	1 930 521

¹ Issued share capital comprises of ordinary and preference shares.

Less than R1 000.

** Investment relates to an equity accounted investee.

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

Company	Super Group holding %
*Significant operating subsidiaries of Bluefin Investment Limited	
Allen Ford (UK) Limited (United Kingdom)	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 International Holdings Limited (United Kingdom)	100
SG IN tIME Holdings GmbH (Europe)	75
Servicios Empre-saliales Ader, S.L. (Spain)	66
SG Fleet Group Limited (Australia)	57
SG Fleet Holdings Proprietary Limited (Australia)	57
Super Group Australia Proprietary Limited (Australia)	57
SG Fleet Proprietary Limited (Australia)	57
Fleet Hire Holdings Limited	57
Motiva Group Limited	57

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