

Corporate Information

Directors

Executive: P Mountford (CEO) and C Brown (CFO)

Non-executive: P Vallet* (Chairman of the company), Dr E Banda*, M Cassim*, V Chitalu***, O Mabandla*, J Newbury* and D Rose*

*Independent #Zambian

Company Secretary

N Redford

+27 (0)11 523 4000

nigel.redford@supergroup.com

Registered office

27 Impala Road, Chislehurst, Sandton, 2196

Transfer secretaries

Computershare Investor Services Proprietary Limited

(Registration number 2004/003647/07)

Rosebank Towers, 15 Bierman Avenue, Rosebank, 2196

(PO Box 61051, Marshalltown, 2107)

Sponsor (Resigned 31 August 2018)

Deutsche Securities (SA) Proprietary Limited

(Registration number 1995/011798/07)

3 Exchange Square, 87 Maude Street, Sandton, 2196

Sponsor (Appointed 1 September 2018)

Investec Securities Limited (a division of Investec Bank Limited)

(Registration number 1969/004763/06)

100 Grayston Drive, Sandown, Sandton, 2196

Auditors

KPMG Inc.

(Registration number 1999/021543/21)

KPMG Crescent, 85 Empire Road, Parktown, 2193

Attorneys

Fluxmans Inc.

(Registration number 2000/024775/21)

30 Jellicoe Avenue, Rosebank, 2196

Investor Relations

Keyter Rech Investor Solutions CC

(Registration number 2008/156985/23)

5 2nd Road, Hyde Park, 2196

www.supergroup.co.za