

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
“CAE”	Chief Audit Executive
“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
“Exco”	Executive Committee
“IT”	Information Technology
“JSE”	JSE Limited
“King IV”	The King Code of Corporate Governance Principles and the King Report on Governance for South Africa 2016
“Listings Requirements”	Listings Requirements of the JSE
“MISA”	Motor Industry Staff Association
“POPI Act”	Protection of Personal Information Act 2013
“SENS”	Stock Exchange News Service
“SGA”	Super Group Africa (Pty) Ltd
“SG Fleet”	SG Fleet Group Limited
“SG inTime”	SG inTime Holdings GmbH and its subsidiaries
“SGT”	Super Group Tradings (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