

ASSURANCE

The 2023 Integrated Report is the outcome of a Group-wide reporting process. Supported by the Board committees, Group Exco and robust internal control systems, the Board is ultimately accountable for the accuracy and completeness of the information contained in the report.

Financial information in this report is drawn from the Annual Financial Statements prepared in accordance with the relevant standards. These are audited by the Group's external auditors, Ernst & Young Inc., in accordance with international auditing standards. The Independent Auditor's Report can be found in the Annual Financial Statements.

Non-financial information in this report is reviewed and approved by the relevant Board committees. TLVT verification service, an accredited broad-based black economic empowerment (B-BBEE) verification agency, has verified B-BBEE performance and confirmed a Level 2 rating. The verification certificate is available at supergroup.co.za/transformation-b-bbee/.

The Board is satisfied with the reliability of the information presented in this report and did not obtain additional external assurance.

BOARD APPROVAL

The Board acknowledges its responsibility for the integrity of this report. In the Board's opinion, the report addresses all the matters that are material to the Group's ability to create value and fairly presents Super Group's integrated performance. The Board is also of the opinion that the report sufficiently addresses the requirements of the International Integrated Reporting Framework.

The Board approved this report on 29 September 2023.



Valentine Chitalu
Chairperson



Peter Mountford
Chief Executive Officer



Colin Brown
Chief Financial
and Debt Officer



David Cathrall
Independent
Non-Executive
Director



Simphiwe Mehlomakulu
Independent
Non-Executive
Director



Pitsi Mnisi
Independent
Non-Executive
Director



Jack Phalane
Independent
Non-Executive
Director

DISCLAIMER

This Integrated Report may contain forward-looking statements concerning the Group's strategy, financial conditions, growth plans and expectations. Such views involve both known and unknown risks, assumptions, uncertainties and important factors that could materially influence the actual performance of the Group. Therefore, no assurance can be given that these views will prove to be correct, and no representation or warranty expressed or implied is given as to the accuracy or completeness of such views.