

DIRECTORATE AND ADMINISTRATION

DIRECTORS: MJ Hankinson* (Chairman), GO O'Connor (Chief Executive Officer), MW Godfrey, WA Hook, LM Koyana*, M Mashologu*, HK Mehta*, P Mnganga*, AG Waller*, CF Wells*

* *Non-executive*

Company Secretary: MJ Hogan

THE SPAR GROUP LTD (SPAR) or (the company) or (the group)

Registration number: 1967/001572/06

ISIN: ZAE000058517

JSE share code: SPP

Registered office

22 Chancery Lane
PO Box 1589
Pinetown
3600

Transfer secretaries

Link Market Services South Africa (Pty) Ltd
PO Box 4844
Johannesburg
2000

Auditors

PricewaterhouseCoopers Inc.
PO Box 1274
Umhlanga Rocks
4320

Sponsor

One Capital
PO Box 784573
Sandton
2146

Bankers

Rand Merchant Bank, a division of FirstRand Bank Ltd
PO Box 4130
The Square
Umhlanga Rocks
4021

Attorneys

Garlicke & Bousfield
PO Box 1219
Umhlanga Rocks
4320

Website

www.spar.co.za

Shareholders

Details of major shareholders of the company can be found in the online integrated report.