



THE SPAR GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1967/001572/06

JSE and A2X share code: SPP

ISIN: ZAE000058517

("SPAR" or the "Company")

CHANGE OF TRANSFER SECRETARY

In compliance with paragraph 6.70(b) of the JSE Limited Listings Requirements, SPAR hereby advises its shareholders ("**Shareholders**") that Computershare Proprietary Limited and Computershare Investor Services Proprietary Limited (jointly referred to as "**Computershare**") will replace JSE Investor Services Proprietary Limited ("**JIS**") as the Company's transfer secretary, with effect from Friday, 31 July 2026 ("**Effective Date**").

Contact details for Computershare are as follows:

Physical address:

Rosebank Towers
15 Biermann Avenue
Rosebank
2196

Postal address:

Private Bag X9000
Saxonwold
2132

Contact numbers and email address:

Telephone: 086 11 00 933 or +27 11 370 5000

Email: returnmycall@computershare.co.za

The migration of the Company's transfer secretarial services from JIS to Computershare will have the following impact on Shareholders:

- Shareholders are requested to update their records to reflect Computershare as the Company's transfer secretary from the Effective Date.
- Certificated Shareholders: Any physical share certificates or other documentation previously sent to JIS will be transferred securely to Computershare. Any future document submissions must be submitted directly to Computershare.
- Dematerialised Shareholders: Shareholders holding dematerialised shares *via* a Central Securities Depository Participant (CSDP) or broker do not need to take any action, as your accounts will update automatically.
- Banking and Personal Details: If you need to change your banking details, physical address or contact information, please contact Computershare directly.

SPAR thanks JIS for its professionalism and support during its tenure as the Company's transfer secretary and looks forward to working with Computershare in continuing to provide efficient transfer secretarial services to Shareholders.

Umhlanga
14 July 2026

Sponsor
One Capital