

SUPER GROUP LTD.
(Company Registration No. 199101696K)

ADDITIONAL INVESTMENT BY SUPER CONTINENTAL PTE LTD IN SUPER FOOD SPECIALISTS (M) SDN BHD

The Board of Directors of Super Group Ltd. (the "Company") wishes to announce that its indirect wholly-owned subsidiary, Super Continental Pte Ltd, has increased its investment in its wholly-owned subsidiary, Super Food Specialists (M) Sdn Bhd ("SFS") by injecting RM25,000,000.00 for 25,000,000 ordinary shares (the "Additional Investment"). Subsequent to the Additional Investment, the issued and paid up capital of SFS now stands at RM50,000,000 divided into 50,000,000 ordinary shares of RM1.00 each. The Additional Investment in SFS is intended for business expansion and working capital purposes.

The above investment was funded by internal resources and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2011.

None of the Directors or substantial shareholders has any interest, direct or indirect, in the above investment, save for their shareholdings in the Company.

BY ORDER OF THE BOARD
SUPER GROUP LTD.

Tan Cher Liang
Company Secretary
12 May 2011