

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

EXTENSION OF INTEREST-FREE QUASI-EQUITY LOAN TO JOINT VENTURE COMPANY, BS GLOBAL LLC

The Board of Directors of Super Group Ltd (the "Company") wishes to announce that its wholly-owned subsidiary, Super Coffee Corporation Pte. Ltd. ("SCCPL") has extended an interest-free quasi-equity loan of US\$420,000 to BS Global LLC (the "Loan"). Bimex LLC ("BIMEX"), being the other joint venture partner, has also extended an interest-free quasi-equity loan of US\$980,000. The extension of the Loan by SCCPL and BIMEX are made in proportion to their respective shareholdings in BS Global LLC ("BS Global") and is intended to fund the construction of a factory of approximately 7,350 m² in Mongolia.

The shareholdings in BS Global are as follows:

	<u>Equity Interest</u>	<u>Share of Loan</u>
SCCPL	30%	US\$420,000
BIMEX	70%	US\$980,000
Total	<u>100%</u>	<u>US\$1,400,000</u>

The Loan is funded through internal resources and is not expected to have any significant impact on the net tangible asset and earnings per share of the Company for the financial year ending 31 December 2011.

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

BY ORDER OF THE BOARD
SUPER GROUP LTD.

Tan Cher Liang
Company Secretary
30 November 2011