

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Super Group Ltd. (the "Company") wishes to announce that the appointment of Mr Chandra Das S/O Rajagopal Sitaram as a Non-Executive Director of the Company has been approved by the shareholders at the Company's Annual General Meeting held on 28 April 2011.

The particulars of Mr Chandra Das S/O Rajagopal Sitaram as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST"), as set out in the prescribed Announcement of Appointment of Non-Executive Director is released separately to the SGX-ST.

The Board would like to extend a warm welcome to Mr Chandra Das S/O Rajagopal Sitaram on his appointment to the Board.

Following the above appointment, the composition of the Board of Directors of the Company is as follows:

Executive Directors

Mr Teo Kee Bock (Chairman and Managing Director)
Mr Te Kok Chiew
Ms Te Lay Hoon
Ms Te Lay Guat
Mr Lee Chee Tak
Mr Wong Fook Sung
Mr Tan Tian Oon
Mr Li Kang @ Charles Li

Non-Executive Directors

Mr Goi Seng Hui (Vice-Chairman)
Ms Juliette Lee Hwee Khoon (Alternate Director to Mr Goi Seng Hui)
Mr Chandra Das S/O Rajagopal Sitaram

Independent Directors

Mr Goh Boon Kok
Mr Kuik See Juan
Mr Lai Mun Onn
Mr Lim Kang San
Mr Ko Chuan Aun

BY ORDER OF THE BOARD
SUPER GROUP LTD.

Tan Cher Liang
Company Secretary
28 April 2011