

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

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**CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors wishes to announce the appointment of Mr Lim Kang San, an Independent Director, as Chairman of the Nominating Committee in place of Mr Kuik See Juan who will relinquish his position as Chairman of the Nominating Committee but will remain as a member of the Nominating Committee.

The composition of the Nominating Committee is now as follows:

Mr Lim Kang San (Chairman)  
Mr Teo Kee Bock  
Mr Wong Fook Sung  
Mr Goh Boon Kok  
Mr Lai Mun Onn  
Mr Kuik See Juan

**BY ORDER OF THE BOARD**  
**SUPER GROUP LTD.**

Tan Cher Liang  
Company Secretary  
11 August 2011