

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

**COMPLETION OF DIVESTMENT OF 8.9% INTEREST IN PSC CORPORATION LTD (THE
“DIVESTMENT”)**

Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company’s announcement dated 28 February 2011 relating to the Divestment.

Further to the announcement on 28 February 2011, the Board of Directors of Super Group Ltd (the “**Company**”) would like to announce that the Company has completed the Divestment on 7 June 2011.

The Divestment has resulted in a loss on disposal of approximately S\$0.8 million for the Group after deducting expenses incurred in respect of the Divestment. The loss represents the Group’s share of the post-acquisition reserves of PSC, net of dividends received.

As announced on 28 February 2011, the Company intends to use the sale proceeds from the Divestment for working capital purposes.

BY ORDER OF THE BOARD
SUPER GROUP LTD.

Tan Cher Liang
Company Secretary
7 June 2011