

List of Persons occupying Managerial Positions who are related to a Director or Chief Executive Officer or Substantial Shareholder of

**SUPER GROUP LTD.
Registration No. 199101696K**

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Teo Kee Bock	60	Husband of Madam Te Lay Hoon Brother-in-law of - Mr Te Kok Chiew - Madam Te Lay Guat - Madam Teh Lay Eng Father of - Ms Teo Sze Hwee Elaine - Mr Teo Jun Xiang Darren	Managing Director/Chairman – 1992-1994	Not applicable
Te Kok Chiew	54	Brother of - Madam Te Lay Hoon - Madam Te Lay Guat - Madam Teh Lay Eng Brother-in-law of Mr Teo Kee Bock Father of Mr Te Yan Ming Richmond	Director – 1991	Not applicable
Te Lay Hoon	52	Wife of Mr Teo Kee Bock Sister of - Madam Te Lay Guat - Mr Te Kok Chiew - Madam Teh Lay Eng Mother of - Ms Teo Sze Hwee Elaine - Mr Teo Jun Xiang Darren	Director – 1991	Not applicable
Te Lay Guat	50	Sister of - Madam Te Lay Hoon - Mr Te Kok Chiew - Madam Teh Lay Eng Sister-in-law of Mr Teo Kee Bock	Director – 1991	Not applicable

Teh Lay Eng	55	<p>Sister of</p> <ul style="list-style-type: none"> - Mr Te Kok Chiew - Madam Te Lay Hoon - Madam Te Lay Guat <p>Sister-in-law of Mr Teo Kee Bock</p> <p>Mother of Mr Seh Leng Hock</p>	<p>Purchasing Manager of principal subsidiary, Super Coffee Corporation Pte. Ltd. ("SCCPL") –1998</p>	Not applicable
Teo Sze Hwee Elaine	31	<p>Daughter of</p> <ul style="list-style-type: none"> - Mr Teo Kee Bock - Madam Te Lay Hoon <p>Sister of Mr Teo Jun Xiang Darren</p> <p>Niece of</p> <ul style="list-style-type: none"> - Mr Te Kok Chiew - Madam Te Lay Guat - Madam Teh Lay Eng 	<p>General Manager – 2009</p>	Not applicable
Seh Leng Hock	34	<p>Nephew of</p> <ul style="list-style-type: none"> - Mr Te Kok Chiew - Madam Te Lay Hoon - Madam Te Lay Guat - Madam Teh Lay Eng <p>Son of Madam Teh Lay Eng</p>	<p>Marketing Manager (Malaysia) – 2009</p>	Not applicable
Teo Jun Xiang Darren	28	<p>Son of</p> <ul style="list-style-type: none"> - Mr Teo Kee Bock - Madam Te Lay Hoon <p>Brother of Ms Teo Sze Hwee Elaine</p> <p>Nephew of</p> <ul style="list-style-type: none"> - Mr Te Kok Chiew - Madam Te Lay Guat - Madam Teh Lay Eng 	<p>Assistant Business Manager of SCCPL – 2009</p>	Not applicable
Te Yan Ming Richmond	26	<p>Son of Mr Te Kok Chiew</p> <p>Nephew of</p> <ul style="list-style-type: none"> - Madam Te Lay Hoon - Madam Te Lay Guat - Madam Teh Lay Eng 	<p>Project Manager of subsidiary, Owl International Pte Ltd – 2010</p>	Appointed in 2010