

TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Super Group Ltd (the "Company") wishes to announce that it has on 16 August 2011 transferred a total of 99,000 treasury shares to the Participants pursuant to the Super Group Share Award Scheme. The following are the details on the transfer of treasury shares:

(a)	Date of Transfer:	16 August 2011
(b)	Purpose of Transfer:	Release of share awards under the Super Group Share Award Scheme
(c)	Number of treasury shares transferred:	99,000
(d)	Number of treasury shares held before the transfer:	369,000
(e)	Number of treasury shares held after the transfer:	270,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before the transfer:	0.07% ¹
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after the transfer:	0.05% ²
(h)	Value of the treasury shares transferred:	S\$99,712.00

Notes:

- (1) The percentage is based on 557,369,980 issued ordinary shares (excluding 369,000 treasury shares) in the share capital of the Company immediately before the above-mentioned share transfer on 16 August 2011.
- (2) The percentage is based on 557,468,980 issued ordinary shares (excluding 270,000 treasury shares) in the share capital of the Company immediately after the above-mentioned share transfer on 16 August 2011.

BY ORDER OF THE BOARD
SUPER GROUP LTD.

Tan Cher Liang
Company Secretary
16 August 2011