

THE SPAR GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/001572/06)
JSE Code: SPP
ISIN: ZAE000058517
("SPAR")

**DEALING IN SECURITIES BY THE SPAR GROUP LIMITED EMPLOYEE SHARE TRUST
("SHARE TRUST")**

In compliance with paragraphs 3.63 to 3.66 of the JSE Limited Listings Requirements, SPAR shareholders are hereby advised of the following dealings in securities:

Name of entity:	Share Trust
Nature of transactions:	Purchase of shares
Class of security:	Ordinary shares

Transaction 1

Date of transaction:	11 December 2015
Number of ordinary shares:	27 461
Price per ordinary share:	Various different trades with the following price information: - volume weighted average price of R165.9240; - highest price of R168.24; and - lowest price of R162.85
Value of transaction:	R4 556 438.96

Transaction 2

Date of transaction:	14 December 2015
Number of ordinary shares:	57 539
Price per ordinary share:	Various different trades with the following price information: - volume weighted average price of R190.3635; - highest price of R191.46; and - lowest price of R187.55
Value of transaction:	R10 953 325.43

On-market or off-market:	On-market
Nature of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66:	Yes

Pinetown
15 December 2015

Sponsor
One Capital