

THE SPAR GROUP LIMITED

Reg. No. 1967/001572/06 ("the Company" or "SPAR")

ACCESS TO INFORMATION MANUAL

In terms of section 51 of the Promotion of Access to Information Act ("the Act")

1. **INTRODUCTION**

The Company is a public company listed on the JSE Limited, South Africa's stock exchange, and invests in subsidiaries, joint ventures and associates. The Company is primarily a wholesaler and distributor of goods and services to SPAR and SaveMor supermarkets, Build it building materials outlets, TOPS at SPAR liquor stores and Pharmacy at SPAR pharmacy and healthcare outlets. Seven distribution centres provide goods and services to retail stores in South Africa, Swaziland, Botswana, Lesotho, Mozambique, Zambia and Namibia.

Requests for SPAR information must be made to the Company Secretary, as per the details below and in the form reflected in annexure "A". All requests for SPAR information shall be considered in the light of the relevant sections in the Act.

2. SCOPE OF MANUAL

The manual grants access to records held by the Company and its South African subsidiaries. For more information on the Company's South African subsidiaries, requesters are referred SPAR's latest annual integrated report, which is available on www.spar.co.za.

3. <u>CONTACT DETAILS OF THE INFORMATION OFFICER APPOINTED IN TERMS OF SECTION 51(1)(a)</u>

Ms Mandy Hogan - Company Secretary 22 Chancery Lane, Pinetown, 3610 PO Box 1589, Pinetown, 3600

Email: mandy.hogan@spar.co.za

Tel: +27 31 719 1900 Fax: +27 31 719 1990

4. <u>SECTION 10 GUIDE [Section 51(1)(b)]</u>

The Guide referred to in Section 10 of the Act is available from the Human Rights Commission. Please direct your queries to:

The South African Human Rights Commission Postal Address: Private bag 2700, Houghton 2041

Email: PAIA@sahrc.org.za
Telephone: +27 11 484 8300

Fax: +27 11 484 0582 Website: <u>www.sahrc.org.za</u>

5. <u>RECORDS AVAILABLE WITHOUT A REQUEST TO ACCESS IN TERMS OF THE ACT [Section 51(1)(c)]</u>

Records lodged in terms of Government requirements with various statutory bodies, including the Companies and Intellectual Property Commission.

6. RECORDS AVAILABLE IN TERMS OF ANY OTHER LEGISLATION [Section 51(1)(d)]

Requesters may make requests for information that may be requested in accordance with applicable South African legislation. SPAR may refuse access to records on me or more of the grounds outlined in Charter 4 of the Act pertaining to, "Grounds for Refusal of Access to Records".

7. FORMS OF REQUEST

To request a SPAR document on grounds not provided for in the Act, the requester must address the request to the Company Secretary in writing, in the prescribed form available from the South African Rights Commission at www.sahrc.org.za.

8. AVAILABILITY OF THE MANUAL

Copies of this manual are available for inspection at the Office of the Company Secretary of the Company and copies can be made available free of charge. Copies are also available on the Company's website www.spar.co.za and from the South African Human Rights Commission.

Requests for information must be submitted in accordance with the prescribed format and must be accompanied by the prescribed fee.

PRESCRIBED FORMS REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY

(Section 53(1) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000)

[Regulation 10]

A.	Particulars of private body:				
B. Particulars of person requesting access to the record:					
	Full names and surname:				
	Identity number:				
	Postal address:				
	Fax number:				
	Telephone number:				
	Email address:				
Capacity in which request is made, when made on behalf of another person:					
C.	Particulars of person on whos	e behalf request is made:			
	Full names and surname:				
	Identity number:				

D.	Pa	articulars of record:					
	1.	Description of record of relevant part of the record:					
	2.	Reference number if available:					
	3	Any further particular of record:					
	0.	7 my farther particular of foodra.					
E.	tice of decision regarding request for access						
	a)	A request for access to a record, other than a record containing personal information about yourself, will be processed only after a request fee has been paid.					
		You will be notified of the amount required to be paid as the request fee. The fee payable for access to a record depends on the form in which access is required and					
		the reasonable time required to search for and prepare a record. If you qualify for exception of the payment of any fee, please state the reason for exemption.					
	u)	if you qualify for exception of the payment of any fee, please state the reason for exemption.					

F. Form of access to record

If you are prevented by a provided for in 1 to 4 here requested.		-							
Disability:		Form in which record is required:							
Mark the appropriate box v	vith an	X .							
NOTES:									
 a) Compliance with your realist is available. 	equest	in the specified f	orm may depend	d on the	form in which the record				
b) Access in the form requ		•		nstance	s. In such case, you will				
be informed if access v	_								
c) The fee payable for accases is requested.	cess to	the record, if ar	ny, will be detern	nined pa	artly by the form I which				
1. If the record is in writ	ten or	printed form:							
Copy of record*		Inspection of re	ecord						
2. If record consists of v	isual i	mages		I					
View the images		Copy of the im	ages*		Transcription of the				
-				images*					
3. If record consists of r	3. If record consists of recorded words or information which can be reproduced in sound:								
Listen to the soundtrack			of the soundtrack		•				
	(written or printed document)								
4. If record is held on co	mpute	er or in an elect	ronic or machir	ne-read	able form:				
Printed copy of record*	<u> </u>		of information		Copy in computer				
. ,		derived from th			readable form*				
* if you request a copy or tr	anscrip	tion of a record	(above), do you	YES	NO				
wish the copy or transcripti	-		•						
Postage is payable									
G. Particulars of rights to	be exe	ercised or prote	ected						
1. Indicate which right to be exercised or protected									

	2.	aforementioned	recora reque	st is red	quirea for	the exe	rcise or	protection	of the
Н.	No	otice of decision reg	garding reque	st for ac	cess				
		ow would you prefer cord?	to be informe	d of the o	decision re	egarding yo	our reques	st to acces	s to the
				• • • • • • • • • • • • • • • • • • • •					
Siç	gned	d at		. this	day	of			20
Siç	gnat	ture of request/perso							
be	half	request is made							