

BEESolutions

BROAD-BASED BLACK ECONOMIC EMPOWERMENT CERTIFICATE OF COMPLIANCE

This serves to certify that

Enterprise Name SUPER GROUP LIMITED

Physical Address 27 Impala Road, Sandton, Gauteng

Registration Number 1943/016107/06

VAT Number 4440153544

has been rated as per the department of Trade and Industry's Codes of Good Practice gazetted in February 2007. In Obtaining the BEE Status, Generic Scorecard principles of Statement 000 of Code 000 paragraph 8 were used based on information provided to PKF BEE Solutions and is an independent opinion based on verification, validation and audit analysis performed. The following companies were included in the BEE Rating:

Subsidiary	Registration Number	Divisions
Super Group Holdings (Pty) Ltd	(1978/000019/07)	Dealership Division
Super Group Trading (Pty) Ltd	(1972/009559/07)	Micor
Rentrak (Pty) Ltd	(1995/000920/07)	Sherwood
Extreme Lifestyle Centre (Pty) Ltd	(2000/019333/07)	Procurement Service Provider
Lexshell 280 Investments (Pty) Ltd	(1999/001753/07)	Trans Africa Logistics
Africa Truck and Accident Repairs (Pty) Ltd	(1998/015620/07)	Supply Chain Partners
Auto Parts Distributors (Pty) Ltd t/a Autozone	(1967/011353/07)	Super Group Industrial Products
Emerald Insurance Company Ltd	(1992/006222/06)	Super Group Information Technology
Power Plus Performance (Pty) Ltd t/a Mica	(1997/002164/07)	Virtual Supply Chain
Fleet Africa (Pty) Ltd	(1981/001466/07)	Super Rent
Fleet Africa (Eastern Cape) (Pty) Ltd	(2002/029919/07)	Sizeka
Fleet Care (Pty) Ltd	(2006/001640/07)	FMCG
Sabex Brakes (Pty) Ltd	(2005/030617/07)	

The following is the applicable scorecard

		Element Weighting	Score
Direct Empowerment	Ownership:	20.00	18.07
	Management:	10.00	6.71
HR Department	Employment Equity:	15.00	3.92
	Skills Development:	15.00	12.00
Indirect Empowerment	Preferential Procurement:	20.00	14.61
	Enterprise Development:	15.00	15.00
	Socio – Economic Development:	05.00	5.00
		Total Score	75.31

More than 50% Black Owned	No
More than 30% Black Women Owned	No

Broad-based BEE Status	Level 3 Contributor	
Broad-based BEE Procurement Recognition Level	110%	
Value-Adding Supplier	No	

By: R. Latchman - Director

Date Issued: 12 May 2009 Expiry Date: 11 May 2010

Certificate #: 2009/05/13

This certificate is valid for a period of 12 months

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