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29 January 2018

ASX Announcement

SUPER RETAIL GROUP LIMITED (ASX:SUL) KEY DATES

For Shareholder reference the indicative key dates for the Interim Results for the 2018 Financial Year are detailed below.

Interim Results Announcement20 February 2018Investor presentation 10.00am (AEDT)

An on demand recording will be available for replay afterwards at <u>http://www.superretailgroup.com/investors-and-media/video-and-audio/</u>

Interim Dividend Ex-Date Interim Dividend Record Date DRP Election Date Interim Dividend Payment Date 28 February 2018 1 March 2018 2 March 2018 3 April 2018

ENDS

For further information, please contact:

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