

ASX STATEMENT

Tuesday, 5 November 2019

Group General Counsel and Company Secretary Appointment

Super Retail Group Limited (ASX: SUL) today announced the appointment of Rebecca Farrell as Group General Counsel and Company Secretary, effective Monday, 3 February 2020.

Ms Farrell will be a member of the Executive Leadership Team and will lead the company's legal, company secretarial and compliance functions, including responsibility for sustainability, risk and health and safety.

Rebecca is a senior legal and governance professional with more than 20 years' experience advising boards and senior management, in roles for IAG, Amcor, Westpac Banking Corporation and the Future Fund.

Rebecca joins Super Retail Group from IAG, where she was Acting Group General Counsel and Company Secretary.

Super Retail Group Managing Director and Chief Executive Officer Anthony Heraghty said "I am delighted to welcome Rebecca to the Super Retail Group team. Her extensive executive experience and leadership in corporate governance will be immensely valuable to our business."

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