

9 December 2019

Company Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**NOTICE TO ASX: SUPER RETAIL GROUP LIMITED (SUL)
CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

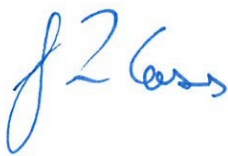
Super Retail Group Limited advises that effective Monday 9th December 2019, its registered office and principal place of business will change to:

Super Retail Group Limited
6 Coulthards Avenue
Strathpine QLD 4501

The Company's main telephone number and fax number will remain the same.

This announcement has been authorised for release by the Board.

Yours faithfully,



Justin Coss
Company Secretary