

30 March 2020

ASX/Media Announcement

Non-Executive Director Appointments

Super Retail Group Limited today announces the appointment of Annabelle Chaplain AM and Gary Dunne as Non-Executive Directors of the Company, effective 31 March 2020.

Ms Chaplain brings to Super Retail Group diverse board experience with a range of ASX-listed companies after a successful career in investment banking with Barclays Bank, Citibank, Standard Chartered Bank and ABN Amro. Formerly a non-executive chair of Queensland Airports and director of Downer EDI, Ms Chaplain is also non-executive chair of MFF Capital Investments, Canstar and a non-executive director of Seven Group Holdings.

With more than 25 years' experience in operations and strategy with Coles, ALDI and Woolworths, Mr Dunne offers a wealth of retail knowledge to the Group. His time leading a transformation of Sigma Healthcare and in private equity running Pacific Equity Partners positions him as a well-credentialed addition to the Super Retail Board.

Super Retail Group Chair Sally Pitkin said "I am delighted we have been able to attract two high-calibre candidates to the board in these challenging times for all Australian businesses. The combined experience of Annabelle and Gary across retailing, finance and banking, and digital transformation will strengthen the board and help position the Group for the future."

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The release of this announcement has been authorised by the Super Retail Group Limited Board.