

1 March 2023

ASX/Media Announcement

### **Sale of shares by Managing Director**

As disclosed in the Appendix 3Y lodged today with the ASX and following the release of the Super Retail Group Limited's half year financial results on 16 February 2023, Group Managing Director and Chief Executive Officer, Anthony Heraghty, has sold 87,000 ordinary shares in the Company on-market.

The sale of shares has been undertaken to fund a tax payment relating to the exercise of vested performance rights.

Following the sale, Mr Heraghty continues to hold 252,840 ordinary shares and 340,986 performance rights in the Company.

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