

22 March 2023

ASX Announcement

### **Company Secretary Appointment**

Super Retail Group Limited (ASX: SUL) advises that Amelia Berczelly has been appointed as an additional Company Secretary of Super Retail Group Limited, effective 22 March 2023. Rebecca Farrell continues in the role of Company Secretary.

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