

11 August 2023

2023 Annual General Meeting

Super Retail Group Limited (ASX:SUL) advises that its 2023 Annual General Meeting (**AGM**) will be held at 11:30am (Brisbane time) on Wednesday, 25 October 2023.

In accordance with Super Retail Group Limited's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 22 August 2023, being 45 business days before the AGM.

Further details regarding the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

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