

6 May 2024

ASX Announcement

### COMPANY SECRETARY UPDATE

Super Retail Group Limited (ASX: SUL) advises that Anna Sandham has become the sole Company Secretary of Super Retail Group Limited, effective immediately.

Ms Sandham will also be the sole person responsible for communication with the ASX pursuant to Listing Rule 12.6.

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

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