

11 August 2025

2025 Annual General Meeting

Super Retail Group Limited (ASX:SUL) advises that its 2025 Annual General Meeting (**AGM**) will be held at 10:00 am (Brisbane time) on Thursday, 23 October 2025.

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 Wednesday, 21 August 2025, being at least 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.