

21 August 2025

Suspension of Dividend Reinvestment Plan (DRP) from FY26

Super Retail Group Limited (ASX:SUL) advises that pursuant to ASX Listing Rule 3.10.8, the Directors have resolved to suspend its DRP effective from FY26 until further notice.

The DRP remains active for the FY25 final and special dividends.

Under Rule 7 of the Company's DRP, the Plan may be suspended by the Directors at any time. A copy of the Rules can be found at <https://www.superretailgroup.com.au/investors-and-media/corporate-governance/>.

While the DRP remains suspended, Participants' DRP elections cease to be effective and instead, all Participants will receive cash distributions.

No action is required by shareholders in relation to the suspension of the DRP.

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