



22 August 2018

ASX / Media Announcement

The Reject Shop announces the appointment of new director

Mr Bill Stevens, Chairman of The Reject Shop Limited (TRS), today announced that Ms Selina Lightfoot will join the Board of Directors of TRS effective from 23 August 2018.

Selina is an experienced lawyer and company director who brings considerable strategic and commercial insights into her new role.

Selina was formerly a partner of one of the major national law firms, where she acted in a range of mergers and acquisitions, technology, procurement and corporate related matters. She brings direct experience of corporate governance, strategy setting in a range of contexts, adapting to changing circumstances and achieving results.

Selina is currently also a Non-Executive board member of several corporations, including DWS Limited and Hydro Tasmania, and a Board member in the cultural and not-for-profit sectors.

Selina will join each of TRS's Audit & Risk Committee and Remuneration Committee.

Bill Stevens said: "On behalf of the Board, I would like to welcome Selina to The Reject Shop. I am very confident that Selina's knowledge and experience will positively contribute to the team."

The Reject Shop Limited

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