

29 January 2019

The Manager
ASX Market Announcements
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Allensford takeover offer for The Reject Shop Limited - Extension of offer period

Allensford Pty Ltd (ACN 629 924 901) in its capacity as trustee for the Allensford Unit Trust (**Allensford**) has made an on market takeover bid for all of the shares on issue in The Reject Shop Limited pursuant to the bidder's statement dated 21 November 2018 (as supplemented by the replacement bidder's statement dated 3 December 2018 and the second supplementary bidder's statement dated 20 December 2018) (the **Offer**).

Allensford hereby gives notice under section 649C of the *Corporations Act* (Cth) (**Corporations Act**), that Allensford varies the Offer by extending the offer period, so that the offer period will now expire immediately at the close of trading on the ASX on 5 March 2019 (unless further extended or withdrawn).

A copy of this notice has been lodged with ASIC and will be provided to The Reject Shop Limited today.

Signed for and on behalf of Allensford Pty Ltd as trustee for the Allensford Unit Trust by:

A handwritten signature in black ink, consisting of a stylized, cursive 'Z' followed by a horizontal line extending to the right.

Zachary Midalia, Director