



**The Reject Shop Limited**

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15 October 2019

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Resignation of Jack Hanrahan**

The Chairman of The Reject Shop Limited, Steven Fisher, advises that Jack Hanrahan has resigned from the Board of The Reject Shop Limited effective from 15 October 2019.

Consequently, the resolution concerning Jack's election as a director (agenda item 3 of the Notice of Meeting dated 13 September 2019) has been withdrawn from tomorrow's Annual General Meeting.

Although only with the Board for a short period, the Board thanks Jack greatly for his contribution.

Yours sincerely,

**Michael Freier**  
Company Secretary