



The Reject Shop Limited
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30 March 2020

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Chief Financial Officer Update

The Reject Shop Limited ("**TRS**" or the "**Company**") announces that Mr Darren Briggs, Chief Financial Officer, will leave the company on 30 April 2020.

Mr Briggs has made a significant contribution to the Company over 12 years, including the last 10 years as Chief Financial Officer.

Mr Briggs has actively contributed to stabilising the Company following the management leadership changes that occurred in May 2019 and the recent successful completion of the \$25 million pro-rata entitlement offer.

With the Company repositioned and recapitalised, Mr Briggs considers that it is an appropriate point to leave the Company to pursue other opportunities.

On behalf of the Company, the Chairman, Mr Steven Fisher, thanks Mr Briggs for his commitment and contribution to the Company over an extended period and wishes him well.

Following Mr Briggs' departure, the Company confirms that its financial function will be led by Mr Clinton Cahn, Head of Strategy & Corporate, with support from Ms Tanya Lomax, Head of Finance.

For the purposes of ASX Listing Rule 15.5, TRS confirms that this document has been authorised for release to the market by the board.

Michael Freier
Company Secretary
The Reject Shop Limited

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