



**The Reject Shop Limited**

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18 September 2020

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Retirement of Michele Teague**

The Reject Shop Limited (ASX:TRS) ("**The Reject Shop**" or the "**Company**") advises that Michele Teague will retire, by rotation, at the conclusion of the Annual General Meeting on 21 October 2020.

Michele joined the Board of the Company on 18 September 2017, and she was re-elected as a non-executive director at the Annual General Meeting held on 18 October 2017.

Michele has actively contributed to positioning the Company to pursue its three-phase 'fix, reset and grow' turnaround strategy. Michele considers that it is an appropriate point to leave the Company to pursue other opportunities.

On behalf of the Company, the Chairman, Steven Fisher, thanks Michele for her contribution to the Company over the last three years and wishes her well.

For the purposes of ASX Listing Rule 15.5, the Company 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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