

The Reject Shop Limited
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Kensington, Victoria, 3031
Australia
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13 September 2021

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Retirement of Selina Lightfoot

The Reject Shop Limited (ASX:TRS) ("**The Reject Shop**" or the "**Company**") advises that Selina Lightfoot will retire, by rotation, at the conclusion of the Annual General Meeting on 20 October 2021.

Selina joined the Board of the Company on 23 August 2018, and she was re-elected as a non-executive director at the Annual General Meeting held on 17 October 2018.

Selina has made a strong contribution to The Reject Shop, particularly through her contributions as Chair of each of the Audit & Risk Committee (1 March 2019 to 31 May 2020) and the People & Culture Committee (17 June 2020 until the 2021 Annual General Meeting).

Selina's background and expertise have assisted to position the Company to pursue its turnaround strategy. Selina considers that it is an appropriate point to leave the Company to pursue other opportunities.

On behalf of The Reject Shop, the Chairman, Steven Fisher, thanks Selina 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.

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Company Secretary
The Reject Shop Limited

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