

23 October 2023

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Company Secretary resignation

The Reject Shop Limited (ASX:TRS) ("Company") announces that its General Counsel and Company Secretary, Michael Freier, has provided notice resigning from his roles.

Michael will work through his notice period to complete an orderly handover of his responsibilities, including assisting the Company to deliver the 2024 half year results on 22 February 2024, before leaving the Company on 23 February 2024.

Michael joined the Company in August 2016 as the inaugural General Counsel, and he was subsequently appointed Company Secretary in September 2019.

The Chair of the Company, Steven Fisher, said:

"The Company has greatly benefited from Michael's knowledge, experience and commercial acumen across the business, particularly in the legal and governance functions. Michael has diligently and capably served the Company and its shareholders over the last seven years."

"On behalf of the Company, we thank Michael for his significant contribution, and we wish him well for the next phase of his executive career."

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 Chair.

Michael Freier
Company Secretary
The Reject Shop Limited

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