

28 June 2024

Executive Appointments – Chief Financial Officer and Chief Commercial Officer

The Reject Shop Limited (ASX:TRS) (the Company or The Reject Shop) announces the appointment of two finance executives.

The Company is pleased to announce the appointment of Andrew Woolf as Chief Financial Officer and Patrick Myers as Chief Commercial Officer, both effective from 1 July 2024.

Andrew Woolf has been with The Reject Shop since June 2020 as the Company's Financial Controller. Prior to joining The Reject Shop, Andrew spent 15 years at PricewaterhouseCoopers, including most recently as a Director in the Financial Assurance team. Andrew holds a Bachelor of Commerce and is a Chartered Accountant.

Patrick (Paddy) Myers joined The Reject Shop in December 2021 and is currently the Head of Commercial, Strategy and Transformation. Prior to joining The Reject Shop, Paddy was at Swisse Wellness for over three years (most recently as Head of Commercial) and at Coles for approximately six years (in a number of finance roles, including Commercial Finance Manager). Paddy holds a Bachelor of Economics and Finance and is a Chartered Management Accountant.

The Chief Executive Officer, Clinton Cahn, said: "Andrew and Paddy have been key partners to me during my time as CEO and CFO and I am delighted to announce their promotions. My team and I are focused on continuing to grow comparable store sales, improving the profitability of our business and expanding our store network. Both Andrew and Paddy will play a key role in driving these priorities."

This document has been authorised for release to the market by the Board.

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