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18 September 2014

## **ASX Announcement**

## **SUPER RETAIL GROUP LIMITED (SUL) DIVIDEND REINVESTMENT PLAN**

Super Retail Group Limited today announced the Dividend Reinvestment Plan (DRP) issue price per share for the Final 2014 dividend to be \$8.96, which is the average of the daily volume weighted average sale price on the ASX Market over the ten (10) trading days from 4 to 17 September 2014 inclusive.

Shares to be allocated to participants under the DRP are acquired on-market. The allocation date shall be 2 October 2014.

The entitlement date for participation in the DRP was 2 September 2014, being the next business day following the record date for the 2014 final dividend.

Mr Robert Dawkins Company Secretary

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