

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