

18 September 2015

Company Announcement Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Super Retail Group Limited (ASX:SUL) – Update to 3A.1 Notification of Dividend / Distribution

Super Retail Group Limited (the Company) today announced the Dividend Reinvestment Plan (DRP) issue price for the 2015 final dividend to be \$8.66 per share, which is the average of the daily volume weighted average sale price on the ASX Market over the ten (10) trading days from 4 September 2015 to 17 September 2015 inclusive.

Shares to be allocated to participants under the DRP are acquired on-market. The allocation date shall be 2 October 2015.

The necessary changes shall be made utilising the ASX online form following the resolution of technical difficulties with this online form.

Yours faithfully,
Super Retail Group Limited



Robert Dawkins
Company Secretary