

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **SUPER RETAIL GROUP LIMITED**

ACN/ARSN **108 676 204**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **8 February 2016**

The previous notice was given to the company on **9 February 2016**

The previous notice was dated **5 February 2016**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Pepe Chan

Capacity: Authorised signatory

Sign Here:

Date: 10 February 2016

Print Name: Kyu-Ri Kim

Capacity: Authorised signatory

Sign Here:

Date: 10 February 2016

Contact details for this notice:

Kyu-Ri Kim
Compliance Operations
(T) +65 6495 4595

SUL - Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
08-Feb-16	UBS Securities Australia Ltd	Sell	50	(5)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	258	(26)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	258	(26)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	219	22	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	40	4	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	259	26	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	80	8	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	179	18	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	30	3	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	259	26	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	219	(22)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	30	(3)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	258	26	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	258	26	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	13,992	(1,409)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	9,779	982	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	1,787	(180)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	8,268	(833)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	39,945	4,036	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	11,802	1,188	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	31,023	(3,122)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	79,173	7,976	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	57,667	(5,796)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Sell	13,265	(1,335)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	994	100	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Buy	543,621	54,581	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Stock borrowed	N/A	20,000	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(274,902)	Ordinary
08-Feb-16	UBS Securities Australia Ltd	Stock returned	N/A	(590,052)	Ordinary
08-Feb-16	UBS AG Australia Branch	Stock received	N/A	6,572	Ordinary
08-Feb-16	UBS Securities LLC	Stock borrowed	N/A	100,000	Ordinary