

ASX ANNOUNCEMENT

3 August 2016

NOTICE OF FULL YEAR RESULTS ANNOUNCEMENT DATE

SurfStitch Group Limited ("SurfStitch" or the "Company") advises that its results for the year ended June 30, 2016 will be released on Tuesday, 30 August, 2016.

CEO Mike Sonand and CFO Karen Birner will host an analyst and investor teleconference and webcast presentation at 10am (AEST) on 30 August, following ASX lodgement of the Company's full year results materials.

To listen to the teleconference and view the webcast, please use the access link below: http://webcast.openbriefing.com/2954.

The results materials will also be available on the Company's website at: www.surfstitchgroup.com/investors.

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