

6 August 2024

ASX / Media Announcement

Non-Executive Director Appointment

Super Retail Group Limited (ASX: SUL) today announces the appointment of Colin Storie as a Non-Executive Director of the Company, effective 1 September 2024.

Mr Storie has more than 20 years' experience in Board and executive management roles at a range of leading Australian businesses operating across the retail, financial services, aviation, travel, logistics and technology sectors.

He is currently a Non-Executive Director of Petstock, PFD Food Services, North Queensland Airports and Quantum, and was previously on the boards of Endeavour Group, Qantas Airways, AIG Australia and Star Track Express.

During his executive career Mr Storie was the Chief Financial Officer at both AMP and Qantas, and the Deputy Chief Financial Officer of the Woolworths Group, before leading a number of its portfolio businesses.

Super Retail Group Chair Sally Pitkin said "I am delighted that Colin has agreed to join the Board. His extensive experience in senior financial roles with some of Australia's largest and most successful businesses will add significant value to the Board."

On his appointment, Mr Storie will join the Board Audit Committee and will chair the Committee when serving Non-Executive Director Judith Swales commences as Super Retail Group Chair at the conclusion of the Annual General Meeting on 24 October 2024.

The release of this announcement has been authorised by the Board of Super Retail Group Limited.

Investor enquiries:

Robert Wruck, Head of Investor Relations
Ph.: 0414 521 124
E: robert.wruck@superretailgroup.com

Media enquiries:

Kate Carini
Ph.: 07 3482 7404
E: communications@superretailgroup.com