

## **ASX STATEMENT**

**Friday, 7 February 2020**

### **Chief Legal Officer and Company Secretary Appointment**

Further to the announcement made on 5 November 2019 relating to the appointment of Rebecca Farrell as Group General Counsel and Company Secretary, Super Retail Group Limited (ASX: SUL) today advises that Ms Farrell will assume the role of Chief Legal Officer & Company Secretary. Ms Farrell replaces Interim Group General Counsel and Company Secretary, Justin Coss, effective as and from Monday 10 February 2020.

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