

19 December 2017

ASX/Media Announcement

NON-EXECUTIVE DIRECTOR APPOINTMENT

Super Retail Group Limited (ASX: SUL) today announced the appointment of Mr Peter Everingham as a Non-Executive Director of the Company effective from today, 19 December 2017.

Mr Everingham is an experienced executive with over 25 years' corporate experience, including 18 years in senior executive roles in the digital sector experiencing and initiating disruption. He is the former Managing Director of SEEK Limited's International Division, including being the former Chairman of the China business, Zhaopin Limited, and Director of the education businesses, IDP Education, Online Education Services and THINK Education. He is a former Director of Strategy for Yahoo! in Australia and Southeast Asia.

Mr Everingham is a Non-Executive Director of iCar Asia (ASX: ICQ), an ASEAN network of digital automotive portals, and WWF-Australia, Australia's largest conservation organisation.

Mr Everingham holds a Masters of Business Administration and a Bachelor of Economics, and is a Graduate Member of the Australian Institute of Company Directors.

Super Retail Group's Chair, Dr Sally Pitkin, said, "Peter's extensive executive experience leading digital businesses, and in strategy and corporate development, makes him a valuable and complementary addition to the Super Retail Group Board."

"I welcome Peter to the Board, and look forward to his contribution to the future of the Company."

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