

13 August 2024

2024 Annual General Meeting

Super Retail Group Limited (ASX:SUL) advises that its 2024 Annual General Meeting (**AGM**) will be held at 10:00 am (Brisbane time) on Thursday, 24 October 2024.

In accordance with Super Retail Group Limited's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 21 August 2024, being 45 business days before the AGM.

Further details regarding the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

Investor enquiries:

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

Media enquiries:

Kate Carini
Ph: 0402 348 820
E: media@superretailgroup.com

The release of this announcement has been authorised by the Continuous Disclosure Committee of Super Retail Group Limited.