

22 March 2023

ASX Announcement

Company Secretary Appointment

Super Retail Group Limited (ASX: SUL) advises that Amelia Berczelly has been appointed as an additional Company Secretary of Super Retail Group Limited, effective 22 March 2023. Rebecca Farrell continues in the role of Company Secretary.

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

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