

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme

Super Retail Group Limited

ACN/ARSN

108 676 204

1. Details of Substantial Holder (1)

Name

AustralianSuper Pty Ltd

ACN/ARSN (if applicable)

006 457 987

There was a change in the interests of the substantial holder on

18 / 11 / 2014

The previous notice was given to the company on

23 / 05 / 2014

The previous notice was dated

23 / 05 / 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	9,937,180	5.05%	11,929,940	6.06

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 11,929,940	11,929,940

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name

Tim KELLY

capacity Senior Manager

sign here



date 21/ 11/ 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

SUPER RETAIL GROUP LTD

Trade Desc	Trade Date	Security Name	Security Code	Units	Price
OS-PUR	15/07/2014	SUPER RETAIL GROUP L	B01C7R0	4959	9.0669
OS-PUR	15/07/2014	SUPER RETAIL GROUP L	B01C7R0	14509	9.07
OS-PUR	15/07/2014	SUPER RETAIL GROUP L	B01C7R0	55193	9.0756
OS-SAL	16/07/2014	SUPER RETAIL GROUP L	B01C7R0	-250	9.16
OS-SAL	17/07/2014	SUPER RETAIL GROUP L	B01C7R0	-51392	9.3364
OS-SAL	18/07/2014	SUPER RETAIL GROUP L	B01C7R0	-47318	9.3
OS-SAL	18/07/2014	SUPER RETAIL GROUP L	B01C7R0	-17643	9.3
OS-PUR	21/07/2014	SUPER RETAIL GROUP L	B01C7R0	268	9.3
OS-PUR	22/07/2014	SUPER RETAIL GROUP L	B01C7R0	185	9.26
OS-SAL	23/07/2014	SUPER RETAIL GROUP L	B01C7R0	-79650	9.423
OS-PUR	24/07/2014	SUPER RETAIL GROUP L	B01C7R0	1100	9.33
OS-PUR	24/07/2014	SUPER RETAIL GROUP L	B01C7R0	173612	9.335
OS-SAL	25/07/2014	SUPER RETAIL GROUP L	B01C7R0	-1000	9.2902
OS-PUR	29/07/2014	SUPER RETAIL GROUP L	B01C7R0	212	9.33
OS-PUR	30/07/2014	SUPER RETAIL GROUP L	B01C7R0	2125	9.41
OS-PUR	7/08/2014	SUPER RETAIL GROUP L	B01C7R0	184	9.17
OS-PUR	11/08/2014	SUPER RETAIL GROUP L	B01C7R0	23639	8.85
OS-PUR	13/08/2014	SUPER RETAIL GROUP L	B01C7R0	5273	8.85
OS-PUR	14/08/2014	SUPER RETAIL GROUP L	B01C7R0	48082	8.8118
OS-SAL	18/08/2014	SUPER RETAIL GROUP L	B01C7R0	-3995	8.7113
OS-PUR	21/08/2014	SUPER RETAIL GROUP L	B01C7R0	500	9.22
OS-PUR	21/08/2014	SUPER RETAIL GROUP L	B01C7R0	4309	9.0983
OS-SAL	21/08/2014	SUPER RETAIL GROUP L	B01C7R0	-11270	9.31
OS-SAL	21/08/2014	SUPER RETAIL GROUP L	B01C7R0	-5174	9.1515
OS-SAL	21/08/2014	SUPER RETAIL GROUP L	B01C7R0	-2409	9.1621
OS-PUR	22/08/2014	SUPER RETAIL GROUP L	B01C7R0	244150	9.4149
OS-SAL	22/08/2014	SUPER RETAIL GROUP L	B01C7R0	-103837	9.4082
OS-PUR	25/08/2014	SUPER RETAIL GROUP L	B01C7R0	66820	9.6351
OS-SAL	25/08/2014	SUPER RETAIL GROUP L	B01C7R0	-120805	9.6446
OS-SAL	25/08/2014	SUPER RETAIL GROUP L	B01C7R0	-86594	9.64
OS-SAL	25/08/2014	SUPER RETAIL GROUP L	B01C7R0	-36594	9.6445
OS-SAL	25/08/2014	SUPER RETAIL GROUP L	B01C7R0	-26230	9.64
OS-PUR	26/08/2014	SUPER RETAIL GROUP L	B01C7R0	25701	9.63
OS-PUR	26/08/2014	SUPER RETAIL GROUP L	B01C7R0	77100	9.6134
OS-SAL	26/08/2014	SUPER RETAIL GROUP L	B01C7R0	-72553	9.6302
OS-SAL	26/08/2014	SUPER RETAIL GROUP L	B01C7R0	-43056	9.6302
OS-SAL	27/08/2014	SUPER RETAIL GROUP L	B01C7R0	-10516	9.656
OS-SAL	27/08/2014	SUPER RETAIL GROUP L	B01C7R0	-9013	9.6561
DIV	28/08/2014	SUPER RETAIL GROUP L	B01C7R0	0	0.215
OS-SAL	28/08/2014	SUPER RETAIL GROUP L	B01C7R0	-155242	9.4507
OS-PUR	29/08/2014	SUPER RETAIL GROUP L	B01C7R0	30343	9.45
OS-PUR	29/08/2014	SUPER RETAIL GROUP L	B01C7R0	55843	9.4451
OS-SAL	29/08/2014	SUPER RETAIL GROUP L	B01C7R0	-39024	9.45
OS-PUR	1/09/2014	SUPER RETAIL GROUP L	B01C7R0	600	9.3984
OS-PUR	1/09/2014	SUPER RETAIL GROUP L	B01C7R0	84811	9.4198
OS-SAL	1/09/2014	SUPER RETAIL GROUP L	B01C7R0	-1183	9.42
OS-PUR	3/09/2014	SUPER RETAIL GROUP L	B01C7R0	42193	9.14

OS-PUR	3/09/2014	SUPER RETAIL GROUP L B01C7R0	90000	9.15
OS-SAL	3/09/2014	SUPER RETAIL GROUP L B01C7R0	-900	9.16
OS-PUR	4/09/2014	SUPER RETAIL GROUP L B01C7R0	38550	9.3196
OS-SAL	4/09/2014	SUPER RETAIL GROUP L B01C7R0	-26209	9.335
OS-PUR	5/09/2014	SUPER RETAIL GROUP L B01C7R0	28270	9.265
OS-PUR	11/09/2014	SUPER RETAIL GROUP L B01C7R0	17476	8.797
OS-PUR	12/09/2014	SUPER RETAIL GROUP L B01C7R0	5613	8.8237
OS-PUR	12/09/2014	SUPER RETAIL GROUP L B01C7R0	40200	8.86
OS-SAL	12/09/2014	SUPER RETAIL GROUP L B01C7R0	-212	8.71
OS-PUR	16/09/2014	SUPER RETAIL GROUP L B01C7R0	38700	8.6499
OS-PUR	18/09/2014	SUPER RETAIL GROUP L B01C7R0	13872	8.5355
OS-PUR	19/09/2014	SUPER RETAIL GROUP L B01C7R0	13388	8.5824
OS-SAL	22/09/2014	SUPER RETAIL GROUP L B01C7R0	-500	8.44
OS-SAL	25/09/2014	SUPER RETAIL GROUP L B01C7R0	-196	8.38
OS-PUR	26/09/2014	SUPER RETAIL GROUP L B01C7R0	181	8.31
OS-PUR	26/09/2014	SUPER RETAIL GROUP L B01C7R0	35920	8.2803
OS-SAL	26/09/2014	SUPER RETAIL GROUP L B01C7R0	-200	8.302
OS-PUR	30/09/2014	SUPER RETAIL GROUP L B01C7R0	10642	8.224
OS-PUR	1/10/2014	SUPER RETAIL GROUP L B01C7R0	20951	8.2016
OS-PUR	2/10/2014	SUPER RETAIL GROUP L B01C7R0	313	8.9778
OS-PUR	2/10/2014	SUPER RETAIL GROUP L B01C7R0	13583	8.2291
OS-PUR	3/10/2014	SUPER RETAIL GROUP L B01C7R0	472	8.23
OS-PUR	3/10/2014	SUPER RETAIL GROUP L B01C7R0	14280	8.2095
OS-PUR	3/10/2014	SUPER RETAIL GROUP L B01C7R0	58731	8.2096
OS-SAL	3/10/2014	SUPER RETAIL GROUP L B01C7R0	-4	8.165
OS-PUR	7/10/2014	SUPER RETAIL GROUP L B01C7R0	34647	8.1396
OS-PUR	8/10/2014	SUPER RETAIL GROUP L B01C7R0	1426	8.06
OS-PUR	9/10/2014	SUPER RETAIL GROUP L B01C7R0	11400	8.1771
OS-PUR	9/10/2014	SUPER RETAIL GROUP L B01C7R0	30932	8.177
OS-PUR	10/10/2014	SUPER RETAIL GROUP L B01C7R0	11980	7.9902
OS-PUR	10/10/2014	SUPER RETAIL GROUP L B01C7R0	33791	7.9902
OS-SAL	10/10/2014	SUPER RETAIL GROUP L B01C7R0	-300	7.98
OS-PUR	13/10/2014	SUPER RETAIL GROUP L B01C7R0	645	7.75
OS-PUR	13/10/2014	SUPER RETAIL GROUP L B01C7R0	11400	7.7342
OS-PUR	13/10/2014	SUPER RETAIL GROUP L B01C7R0	31225	7.7342
OS-PUR	14/10/2014	SUPER RETAIL GROUP L B01C7R0	1788	7.5876
OS-PUR	14/10/2014	SUPER RETAIL GROUP L B01C7R0	12097	7.5832
OS-PUR	15/10/2014	SUPER RETAIL GROUP L B01C7R0	700	7.58
OS-PUR	16/10/2014	SUPER RETAIL GROUP L B01C7R0	114207	7.928
OS-SAL	16/10/2014	SUPER RETAIL GROUP L B01C7R0	-400	7.835
OS-PUR	17/10/2014	SUPER RETAIL GROUP L B01C7R0	5580	7.6755
OS-PUR	17/10/2014	SUPER RETAIL GROUP L B01C7R0	17075	7.6755
OS-PUR	21/10/2014	SUPER RETAIL GROUP L B01C7R0	564	7.6543
OS-PUR	22/10/2014	SUPER RETAIL GROUP L B01C7R0	37602	7.9003
OS-PUR	23/10/2014	SUPER RETAIL GROUP L B01C7R0	7884	7.5383
OS-SAL	23/10/2014	SUPER RETAIL GROUP L B01C7R0	-69930	7.56
OS-PUR	24/10/2014	SUPER RETAIL GROUP L B01C7R0	510	7.41
OS-SAL	24/10/2014	SUPER RETAIL GROUP L B01C7R0	-77700	7.4185
OS-SAL	24/10/2014	SUPER RETAIL GROUP L B01C7R0	-1184	7.44
OS-PUR	27/10/2014	SUPER RETAIL GROUP L B01C7R0	1050	7.465

OS-PUR	29/10/2014	SUPER RETAIL GROUP L B01C7R0	3900	7.42
OS-PUR	30/10/2014	SUPER RETAIL GROUP L B01C7R0	500	7.41
OS-PUR	31/10/2014	SUPER RETAIL GROUP L B01C7R0	807	7.29
OS-PUR	3/11/2014	SUPER RETAIL GROUP L B01C7R0	2793	6.9443
OS-SAL	4/11/2014	SUPER RETAIL GROUP L B01C7R0	-1000	7.0513
OS-PUR	6/11/2014	SUPER RETAIL GROUP L B01C7R0	300	7.79
OS-PUR	6/11/2014	SUPER RETAIL GROUP L B01C7R0	6738	7.7243
OS-PUR	6/11/2014	SUPER RETAIL GROUP L B01C7R0	19166	7.7244
OS-SAL	6/11/2014	SUPER RETAIL GROUP L B01C7R0	-13191	7.9101
OS-SAL	6/11/2014	SUPER RETAIL GROUP L B01C7R0	-5167	7.825
OS-PUR	7/11/2014	SUPER RETAIL GROUP L B01C7R0	197	8.1
OS-SAL	7/11/2014	SUPER RETAIL GROUP L B01C7R0	-1326	8.01
OS-SAL	7/11/2014	SUPER RETAIL GROUP L B01C7R0	-1050	8.25
OS-PUR	10/11/2014	SUPER RETAIL GROUP L B01C7R0	498	8.03
OS-PUR	10/11/2014	SUPER RETAIL GROUP L B01C7R0	60450	8.0155
OS-SAL	10/11/2014	SUPER RETAIL GROUP L B01C7R0	-6324	8.0252
OS-PUR	11/11/2014	SUPER RETAIL GROUP L B01C7R0	170	7.94
OS-PUR	11/11/2014	SUPER RETAIL GROUP L B01C7R0	274996	7.9967
OS-PUR	12/11/2014	SUPER RETAIL GROUP L B01C7R0	3950	7.9311
OS-PUR	12/11/2014	SUPER RETAIL GROUP L B01C7R0	8560	7.7691
OS-PUR	12/11/2014	SUPER RETAIL GROUP L B01C7R0	21645	7.7691
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	270	7.75
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	6010	7.695
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	9015	7.6979
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	17378	7.695
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	26067	7.6979
OS-PUR	13/11/2014	SUPER RETAIL GROUP L B01C7R0	188949	7.7029
OS-PUR	14/11/2014	SUPER RETAIL GROUP L B01C7R0	9015	7.5764
OS-PUR	14/11/2014	SUPER RETAIL GROUP L B01C7R0	9944	7.6068
OS-PUR	14/11/2014	SUPER RETAIL GROUP L B01C7R0	26703	7.5764
OS-PUR	17/11/2014	SUPER RETAIL GROUP L B01C7R0	335446	8.0009
OS-SAL	17/11/2014	SUPER RETAIL GROUP L B01C7R0	-335446	7.71
OS-SAL	17/11/2014	SUPER RETAIL GROUP L B01C7R0	-335446	8.0009
OS-SAL	18/11/2014	SUPER RETAIL GROUP L B01C7R0	-1023	7.82
OS-PUR	20/11/2014	SUPER RETAIL GROUP L B01C7R0	492	7.5945
OS-PUR	20/11/2014	SUPER RETAIL GROUP L B01C7R0	1000	7.5944