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# Form 605

Corporations Law  
Section 671B

## Notice of ceasing to be a substantial holder

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To: Company Name/Scheme **SUPER RETAIL GROUP LIMITED**

ACN/ARSN **108 676 204**

### 1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): \_\_\_\_\_

The holder ceased to be a substantial shareholder on **25 November 2019**

The previous notice was given to the company on **26 November 2019**

The previous notice was dated **22 November 2019**

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

### 4. Addresses

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

Name	Address
N/A	N/A

**SIGNATURE**

Capacity: Authorised signatory

Date: 27 November 2019

Capacity: Authorised signatory

Date: 27 November 2019

Andrew Costley  
Group Compliance, Regulatory & Governance  
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SUL- Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
25-Nov-19	UBS Securities Australia Ltd	Sell	10	(1)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	272	(27)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	220	22	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	30	3	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	20	2	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	1,771	(176)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	225,440	(22,488)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	204,860	20,438	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	137,131	(13,722)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	97,489	(9,713)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	90,425	9,006	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	60	(6)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	238,326	(23,740)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	136,942	(13,627)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	367,735	36,695	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	41,369	4,100	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	4,400	437	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	5,008	501	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	2,044	203	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Buy	131	13	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	60,047	(5,993)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	31,385	(3,119)	Ordinary
25-Nov-19	UBS Securities Australia Ltd	Sell	8,243	(817)	Ordinary
25-Nov-19	UBS Securities LLC	Stock returned	N/A	(80,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock returned	N/A	(20,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock returned	N/A	(30,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock returned	N/A	(55,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock returned	N/A	(65,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock returned	N/A	(24,000)	Ordinary
25-Nov-19	UBS AG London Branch	Stock received	N/A	1,600	Ordinary
25-Nov-19	UBS AG, Australia Branch	Stock returned	N/A	(5,351)	Ordinary
25-Nov-19	UBS Fund Management (Switzerland) AG	Buy	35,423	3,553	Ordinary