

28 February 2019

Resignation of Kevin Elkington

The Chairman of The Reject Shop Limited (the Company), Mr. Bill Stevens, confirms that Mr. Kevin Elkington will retire from the Board of the Company effective from today.

As noted at the Annual General Meeting in October 2017, Mr. Elkington had previously indicated his intention to retire at the conclusion of the 2018 Annual Meeting. At the 2018 Meeting, and as a result of the untimely passing of Mr. Denis Westhorpe, Mr. Elkington sought re-election to enable the Company some further time to allow other experienced retailers to be appointed to the Board. Following the appointments of Mr. Matthew Campbell and Mr. Jack Hanrahan to the Board of the Company in December 2018, Mr. Elkington has now considered it an appropriate time to retire from the Board of the Company.

Mr. Stevens stated that "Kevin has contributed significantly to the Company over an eleven-year period, including his contributions as Chair of the Audit and Risk Committee. I sincerely thank Kevin for his dedicated contribution, and commitment to the Company, and I wish him every success for his future endeavours."

The Reject Shop Limited

Darren Briggs

Chief Financial Officer & Company
Secretary

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