

24 October 2016

ASX/Media Release

Super Retail Group Limited (ASX: SUL)

Notice of John Skippen's Retirement as a Director of the Company

Mr John Skippen has notified the Board of Directors that he will be retiring from his role as a Director of Super Retail Group Limited at the conclusion of today's Annual General Meeting.

Mr Skippen joined the Board on 16 September 2008 and was appointed Chair of the Audit and Risk Committee on 28 October 2009. He has also served as a member of the Human Resources and Remuneration Committee.

During Mr Skippen's tenure on the Board of Directors, Super Retail Group's sales have grown from \$715 million to \$2.4 billion and Group Total Segment EBIT has grown from \$46 million to \$175 million.

Mr Robert Wright, Chairman of the Board of Directors, highlighted the important contribution that Mr Skippen has made to the development of the company over the last eight years.

"Super Retail Group has benefitted from John's extensive experience as an Executive and a Non-Executive Director of listed and non-listed public companies and his retail, property, mergers and acquisitions and funding experience both in Australia and overseas."

"We would like to acknowledge and thank John for his contribution and to wish him all the very best for the future."

ENDS

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