



**The Reject Shop Limited**

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30 August 2019

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Company Secretary Appointment**

The Reject Shop Limited (**TRS**) is pleased to announce Michael Freier has been appointed Company Secretary on and from 1 September 2019.

Michael is an experienced legal practitioner with private practice and in-house experience. He has held the roles of General Counsel of the Company since August 2016 and Assistant Company Secretary since April 2018.

Darren Briggs will resign from the role of Company Secretary on 31 August 2019, and he will continue in his role as Chief Financial Officer of the Company.

Michael Freier is the person nominated under Listing Rule 12.6 for communication with the ASX with regard to Listing Rule matters.

Yours sincerely

**Darren Briggs**  
Chief Financial Officer  
and Company Secretary