



The Reject Shop Limited

ABN 33 006 122 676
245 Racecourse Road
Kensington, Victoria, 3031
Australia

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Fax: (03) 9372 1211

www.rejectshop.com.au

13 August 2020

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Timing of FY20 results release and Annual General Meeting

FY20 results announcement

The Reject Shop Limited (ASX:TRS) ("**The Reject Shop**" or the "**Company**") will release its results for the FY20 financial year on Wednesday, 19 August 2020.

The Company will hold a conference call presentation on Wednesday, 19 August 2020 at 10.30 am (Melbourne time).

Registrations from Australian based participants can be made from 10.15 am by dialling 1800 896 323, and then entering The Reject Shop conference call passcode: 642 018 3890 #.

An administrator will then note your name and telephone number and will place you on hold until 10.30 am when the conference call begins.

For those wanting to call in from overseas, please find listed below the list of numbers to call, based on country of origin.

If you are interested in asking a question, there will be an opportunity towards the end of the presentation to register your question. At the relevant time, you will be prompted to press *1 to register your question.

2020 Annual General Meeting

For the purposes of ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on 21 October 2020 and the closing date for the receipt of director nominations is 8 September 2020. The notice of Annual General Meeting will be distributed in September 2020.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

Michael Freier

Company Secretary
The Reject Shop Limited

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To access your conference call, simply enter the following dial in numbers, followed by your passcode and # key

Location	Dial In Number
Brazil	0800 892 4057
Canada	1 855 731 0983
China	4001 200916
France	0800 903 728
Germany	0800 185 1542
Greece	800 325 2727
Hong Kong	800 906 887
India	000 8003200020
Indonesia:	(001) 0332 18095
Indosat	
Indonesia:	(007) 0332 18095
Telekom	
Ireland	1800 655 123
Israel	1 809 388 126
Italy	800 561 920
Japan	0120 941 734
NZ – Toll Free	0800 441 984
NZ – Auckland	+ 64 9 280 6415
Local	
Papua New	0008 61200
Guinea	
Saudi Arabia	800 850 0250
Singapore	800 852 3352
South Africa	0800 996 103
UAE	8000 357 03949
UK – Toll Free	0 808 178 0273
UK – London	+ 44 2033 760 176
Local	
United States	1 855 731 0983