

Friday, 10 November 2023

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Super Retail Group Limited (ASX:SUL) today announces the appointment of Penelope (Penny) Winn as a Non-Executive Director of the Company, effective 1 December 2023.

Ms Winn is an experienced director with deep understanding of the retail and FMCG sectors. Currently serving on the boards of Ampol, CSR and Accolade Wines, Ms Winn previously held Non-Executive Director roles with Coca-Cola Amatil, Goodman Group, Lux Group and Quantum.

During her 30-year retail career, Ms Winn held executive leadership positions with Woolworths, Myer, Asda, and Big W, including roles overseeing store operations, retail management and end-to-end supply chain transformation. In her final executive position before moving into directorship roles, Ms Winn was Director of Group Retail Services for Woolworths, with responsibility for online retailing, supply chain, technology, and customer engagement.

Super Retail Group Chair Sally Pitkin said “I am delighted that Penny has agreed to join the Board of Super Retail Group. Her considerable board experience, retail insights and extensive operational background with some of Australia’s leading consumer-facing businesses will add significant value to the Board. I look forward to her contributions.”

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