

21 January 2019

ASX/Media Announcement

Group General Counsel and Company Secretary Appointment

Super Retail Group Limited (ASX: SUL) today announced the appointment of Mr Peter Lim as the Group General Counsel and Company Secretary of the Company commencing Monday, 21 January 2019.

Mr Lim will lead the Group's legal, company secretarial and compliance functions and will be a member of the Group Leadership Team.

Mr Lim was previously the Executive General Manager, Legal & Corporate Affairs at Caltex Australia Limited, where he was responsible for the Legal, Government Affairs, Corporate Communications, Internal Audit and Secretariat functions.

Super Retail Group's Managing Director and CEO, Mr Peter Birtles, said: "Peter's extensive executive experience makes him a valuable and complementary addition to the Group."

"I congratulate Robert on his new responsibilities and look forward to Peter's contribution to the future of the Group."

Super Retail Group's current Company Secretary and Chief Legal & Property Officer, Mr Robert Dawkins, will be taking on the new role of Chief Property & Store Development Officer. In this role, Robert will lead the Group's work on refining its retail property strategy to reflect the changing dynamics of the retail industry as well as lead the management and development of the Group's property portfolio.

Mr Lim has a Bachelor of Laws and a Bachelor of Commerce from the University of NSW, and is a graduate of the Advanced Management Program at INSEAD, Fontainebleau.

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