

25 March 2024

ASX Announcement

Company Secretary Appointment

Super Retail Group Limited (ASX: SUL) advises that Anna Sandham has been appointed as an additional Company Secretary of Super Retail Group Limited, effective 25 March 2024.

Anna Sandham will be an additional person responsible for communication with the ASX pursuant to Listing Rule 12.6.

Investor enquiries:

Robert Wruck, Head of Investor Relations

Ph.: 0414 521 124

E: robert.wruck@superretailgroup.com

Media enquiries:

Kate Carini

Ph.: 07 3482 7404

E: communications@superretailgroup.com

The release of this announcement has been authorised by the Board of Super Retail Group Limited.