

ASX ANNOUNCEMENT

Monday, 9 August 2021

Date of 2021 Annual General Meeting

Super Retail Group Limited (**ASX:SUL**) advises that it will hold its 2021 Annual General Meeting on Wednesday, 20 October 2021 commencing at 11.30am (AEST), as a hybrid meeting, which will permit shareholders to attend in person or online.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting, in a separate Notice of Meeting, which will be provided to shareholders on or about 20 September 2021. The Notice of Meeting will be available on the ASX Company Announcements Platform and SUL's website at <http://www.superretailgroup.com.au/investors-and-media/reports-and-publications/>.

Shareholders are advised that if, due to the COVID-19 pandemic, it becomes necessary or appropriate to make further alternative arrangements for the Annual General Meeting, shareholders will be notified and any additional information will be announced to the ASX and made available on SUL's website at <http://www.superretailgroup.com.au/investors-and-media/reports-and-publications/>.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 17 August 2021.

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: media@superretailgroup.com

The release of this announcement has been authorised by the Continuous Disclosure Committee of Super Retail Group Limited.

R Farrell
Company Secretary