

ASX ANNOUNCEMENT

26 September 2016

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Surfstitch Group Limited (ASX:SRF) advises that Karen Birner has tendered her resignation as Chief Financial Officer and Company Secretary. Karen will leave Surfstitch Group Limited within the next 3 months. A search for a replacement has been commenced.

Karen will continue to perform her CFO/Company Secretarial responsibilities until a replacement is announced and appointed.

Sam Weiss

Chairman

Mike Sonand

CEO

For further information please contact:

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