

ASX Announcement / Media Release

22 April 2013

NON-EXECUTIVE DIRECTOR

Super Retail Group Limited (ASX: SUL) today announced the appointment of Mr Rob Murray as a Non-Executive Director of the company effective from today, 22 April 2013.

Mr Murray is presently a Non-Executive Director of Lion and a Member of Kirin's International Advisory Board.

Mr Murray was previously Chief Executive Officer and Executive Director of Lion (formerly Lion Nathan & Lion Nathan National Foods) from 2004 to 2012. He has a strong track record having taken Lion to beer market leadership in Australia and New Zealand. From 2000 to 2004 Rob was Chief Executive Officer of Nestle Oceania

Rob Murray said "I am delighted to join the Board of Super Retail Group. I look forward to contributing to the future success of the business."

Super Retail Group's Chairman, Robert Wright said, "The Board is fortunate to be able to gain access to Mr Murray's extensive experience. His presence on the Board will add a strong complementary skill set to the existing Super Retail Group Board, and will strengthen the Board's succession and renewal planning. The Board looks forward to his contribution to the future of the company."

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