

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Super Retail Group Limited**ACN/ARSN **108 676 204****1. Details of substantial holder (1)**Name **AustralianSuper Pty Ltd**ACN/ARSN (if applicable) **006 457 987**The holder ceased to be a substantial holder on **06 / 03/ 2015**The previous notice was given to the company on **18 / 11 / 2014**The previous notice was dated **18/ 11 / 2014****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
REFER ATTACHED					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AUSTRALIANSUPER PTY LTD	LEVEL 33, 50 LONSDALE STREET MELBOURNE VIC 3000

Signature

print name **Tim Kelly**capacity **Senior Manager**

sign here

date **11/03/2015****DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Trade Desc	Trade Date	Security Ni	Security Cc	Units	Price
OS-PUR	3/11/2014	SUPER RET	B01C7R0	2793	6.944322
OS-SAL	4/11/2014	SUPER RET	B01C7R0	-1000	7.0513
OS-PUR	6/11/2014	SUPER RET	B01C7R0	300	7.79
OS-PUR	6/11/2014	SUPER RET	B01C7R0	6738	7.724299
OS-PUR	6/11/2014	SUPER RET	B01C7R0	19166	7.7244
OS-SAL	6/11/2014	SUPER RET	B01C7R0	-13191	7.9101
OS-SAL	6/11/2014	SUPER RET	B01C7R0	-5167	7.824955
OS-PUR	7/11/2014	SUPER RET	B01C7R0	197	8.1
OS-SAL	7/11/2014	SUPER RET	B01C7R0	-1326	8.01
OS-SAL	7/11/2014	SUPER RET	B01C7R0	-1050	8.25
OS-PUR	10/11/2014	SUPER RET	B01C7R0	498	8.03
OS-PUR	10/11/2014	SUPER RET	B01C7R0	60450	8.0155
OS-SAL	10/11/2014	SUPER RET	B01C7R0	-6324	8.025199
OS-PUR	11/11/2014	SUPER RET	B01C7R0	170	7.94
OS-PUR	11/11/2014	SUPER RET	B01C7R0	274996	7.9967
OS-PUR	12/11/2014	SUPER RET	B01C7R0	3950	7.931139
OS-PUR	12/11/2014	SUPER RET	B01C7R0	8560	7.7691
OS-PUR	12/11/2014	SUPER RET	B01C7R0	21645	7.7691
OS-PUR	13/11/2014	SUPER RET	B01C7R0	270	7.75
OS-PUR	13/11/2014	SUPER RET	B01C7R0	6010	7.695
OS-PUR	13/11/2014	SUPER RET	B01C7R0	9015	7.6979
OS-PUR	13/11/2014	SUPER RET	B01C7R0	17378	7.695
OS-PUR	13/11/2014	SUPER RET	B01C7R0	26067	7.6979
OS-PUR	13/11/2014	SUPER RET	B01C7R0	188949	7.7029
OS-PUR	14/11/2014	SUPER RET	B01C7R0	9015	7.5764
OS-PUR	14/11/2014	SUPER RET	B01C7R0	9944	7.6068
OS-PUR	14/11/2014	SUPER RET	B01C7R0	26703	7.5764
OS-PUR	17/11/2014	SUPER RET	B01C7R0	335446	0
OS-PUR	17/11/2014	SUPER RET	B01C7R0	335446	8.000908
OS-SAL	17/11/2014	SUPER RET	B01C7R0	-335446	0
OS-SAL	17/11/2014	SUPER RET	B01C7R0	-335446	7.71
OS-SAL	17/11/2014	SUPER RET	B01C7R0	-335446	8.000908
OS-SAL	18/11/2014	SUPER RET	B01C7R0	-1023	7.82
OS-PUR	20/11/2014	SUPER RET	B01C7R0	492	7.594492
OS-PUR	20/11/2014	SUPER RET	B01C7R0	1000	7.5944
OS-PUR	21/11/2014	SUPER RET	B01C7R0	236	7.61
OS-PUR	21/11/2014	SUPER RET	B01C7R0	1280	7.61
OS-PUR	24/11/2014	SUPER RET	B01C7R0	2000	7.62
OS-PUR	25/11/2014	SUPER RET	B01C7R0	198	7.6
OS-PUR	25/11/2014	SUPER RET	B01C7R0	8652	7.57
OS-PUR	25/11/2014	SUPER RET	B01C7R0	43169	7.57
OS-SAL	25/11/2014	SUPER RET	B01C7R0	-1500	7.5503
OS-PUR	26/11/2014	SUPER RET	B01C7R0	83527	7.6792
OS-PUR	28/11/2014	SUPER RET	B01C7R0	13575	7.5366
OS-PUR	28/11/2014	SUPER RET	B01C7R0	31185	7.5366
OS-PUR	1/12/2014	SUPER RET	B01C7R0	140	7.49
OS-PUR	1/12/2014	SUPER RET	B01C7R0	5360	7.4752
OS-PUR	1/12/2014	SUPER RET	B01C7R0	17591	7.4752
OS-SAL	1/12/2014	SUPER RET	B01C7R0	-1900	7.5

OS-PUR	9/02/2015	SUPER RET B01C7R0	6187	8.35
OS-SAL	12/02/2015	SUPER RET B01C7R0	-21142	8.9097
OS-SAL	13/02/2015	SUPER RET B01C7R0	-25389	9.0211
OS-SAL	18/02/2015	SUPER RET B01C7R0	-4955	8.85
OS-PUR	19/02/2015	SUPER RET B01C7R0	339805	9.2933
OS-SAL	19/02/2015	SUPER RET B01C7R0	-439785	9.3412
OS-SAL	19/02/2015	SUPER RET B01C7R0	-180527	9.3001
OS-SAL	19/02/2015	SUPER RET B01C7R0	-46153	9.5997
OS-SAL	19/02/2015	SUPER RET B01C7R0	-45	9.3
OS-SAL	20/02/2015	SUPER RET B01C7R0	-241610	9.7853
OS-SAL	20/02/2015	SUPER RET B01C7R0	-604	9.912202
OS-SAL	23/02/2015	SUPER RET B01C7R0	-196998	9.8206
OS-PUR	24/02/2015	SUPER RET B01C7R0	155	9.825871
OS-SAL	24/02/2015	SUPER RET B01C7R0	-381674	9.8105
OS-SAL	24/02/2015	SUPER RET B01C7R0	-99434	9.802
OS-SAL	24/02/2015	SUPER RET B01C7R0	-33000	9.81
OS-SAL	25/02/2015	SUPER RET B01C7R0	-82758	10.0613
OS-SAL	25/02/2015	SUPER RET B01C7R0	-27381	10.0014
OS-SAL	25/02/2015	SUPER RET B01C7R0	-293	9.98
DIV	26/02/2015	SUPER RET B01C7R0	0	0.185
OS-PUR	26/02/2015	SUPER RET B01C7R0	91486	9.8
OS-SAL	26/02/2015	SUPER RET B01C7R0	-461819	9.802
OS-PUR	27/02/2015	SUPER RET B01C7R0	261388	9.709
OS-SAL	27/02/2015	SUPER RET B01C7R0	-459373	9.6959
OS-SAL	27/02/2015	SUPER RET B01C7R0	-124314	9.68
OS-SAL	27/02/2015	SUPER RET B01C7R0	-1363	9.761101
OS-PUR	2/03/2015	SUPER RET B01C7R0	135198	9.5791
OS-SAL	2/03/2015	SUPER RET B01C7R0	-345099	9.5803
OS-SAL	2/03/2015	SUPER RET B01C7R0	-30729	9.6009
OS-SAL	2/03/2015	SUPER RET B01C7R0	-482	9.675996
OS-PUR	3/03/2015	SUPER RET B01C7R0	13069	9.3815
OS-PUR	3/03/2015	SUPER RET B01C7R0	250000	9.3
OS-SAL	3/03/2015	SUPER RET B01C7R0	-575795	9.307
OS-SAL	3/03/2015	SUPER RET B01C7R0	-250	9.55112
OS-PUR	4/03/2015	SUPER RET B01C7R0	20000	9.185
OS-PUR	4/03/2015	SUPER RET B01C7R0	52278	9.2751
OS-SAL	4/03/2015	SUPER RET B01C7R0	-700	9.3985
OS-PUR	5/03/2015	SUPER RET B01C7R0	42193	9.185
OS-PUR	6/03/2015	SUPER RET B01C7R0	39208	9.3
OS-PUR	6/03/2015	SUPER RET B01C7R0	51600	9.3