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19 March 2015

ASX Announcement

Super Retail Group Limited (ASX:SUL)
Dividend Reinvestment Plan

Super Retail Group Limited today announced the Dividend Reinvestment Plan (DRP) issue price per share for the 2015 interim dividend to be $9.34, which is the average of the daily volume weighted average sale price on the ASX Market over the ten (10) trading days from 5 March 2015 to 18 March 2015 inclusive.

Shares to be allocated to participants under the DRP are acquired on-market. The allocation date shall be 2 April 2015.

The entitlement date for participation in the DRP was 3 March 2015.

Robert Dawkins
Company Secretary
Super Retail Group Limited