

29 April 2015

ASX/Media Announcement

Resignation of Director

Super Retail Group (SUL) today announced that Rob Murray has resigned from his position as a non-executive director of the company.

Following his appointment as a non-executive director of Metcash Limited, Rob Murray has tendered his resignation as a director of Super Retail Group, with effect from today.

Chairman of Super Retail Group, Robert Wright, said that the Directors would like to thank Mr Murray for his contribution to the Company over the last two years.

“Rob has been a highly engaged director who has been recognised by his fellow directors and the company’s executive team for the quality of his advice and support. We wish Rob the very best for the future,” he said.

“The Directors have resolved to increase the number of non-executive directors to six and have commenced a search for two new non-executive directors who will augment the skills and experience of the Board, consistent with our commitment to Board succession and diversity.”

ENDS

For further information contact

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