

9 May 2016

ASX Announcement

Super Retail Group Limited (ASX:SUL) Resignation of Gary Carroll

Super Retail Group today announces that Gary Carroll will be leaving the company on 22nd July 2016 to assume the position of Chief Financial Officer at G8 Education.

Gary has been a member of the Super Retail Group team for ten years, most recently in the position of Chief Supply Chain Officer and before that as General Manager Strategic Transformation and Chief Financial Officer.

Peter Birtles, Group Managing Director and Chief Financial Officer said “Gary has made an invaluable contribution to Super Retail Group over the past ten years. Over the last two years, Gary has had stewardship of the Supply Chain transformation work that was started in 2012. He has established a robust plan to deliver the benefits expected in the initial business case and has developed a strong supply chain leadership team who have the capabilities to drive the plan forward. We will now be looking to recruit an experienced supply chain leader to lead the ongoing development of the Group’s supply chain as we develop both our international and multi-channel logistics capabilities.”

“Gary has now decided that it is time to move back into the role of Chief Financial Officer and wish him every success for the future.”

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