

Fax

Group Compliance, Regulatory & Governance

6 August 2020

Strictly Private & Confidential

to Super Retail Group Limited
6 Coulthards Avenue,
STRATHPINE, QLD,
Australia, 4500

+61 7 3205 8522

subject **Disclosure Of Substantial Shareholding**

Dear Sirs

Please find attached a notification of substantial shareholding in Super Retail Group Limited (Stock code: SUL) for trade date 4 August 2020. Please contact Andrew Costley at +852 3712 3707 should you have any queries in relation to this matter.

Yours sincerely,

UBS Group AG



Joanne Chan
Group Compliance, Regulatory & Governance



Andrew Costley
Group Compliance, Regulatory & Governance

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Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **SUPER RETAIL GROUP LIMITED**

ACN/ARSN **108 676 204**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **04 August 2020**

The previous notice was given to the company on **05 August 2020**

The previous notice was dated **03 August 2020**

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
Please see Appendix A.					

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	N/A

4. Addresses

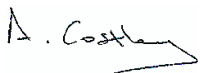
The addresses of persons named in this form are as follows:

Name	Address
N/A	N/A

SIGNATURE

Print Name: Andrew Costley


Capacity: Authorised signatory

Sign Here: 

Date: 06 August 2020

Print Name: Joanne Chan

Capacity: Authorised signatory

Sign Here: 

Date: 06 August 2020

Contact details for this notice:

Andrew Costley
Group Compliance, Regulatory & Governance
(T) + 852 3712 3707

SUL- Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
04-Aug-20	UBS Securities Australia Ltd	Sell	27	(3)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	630	71	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	1,030	116	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	1,128	127	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	2,335	263	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	16,481	1,856	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	17,130	1,929	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	53,466	6,021	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	424	(48)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	713,519	(80,430)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	464,924	52,452	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	39,834	(4,485)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	8,997	1,015	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	2,705	(302)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	276,237	(31,126)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	375,152	42,244	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	5,151	(579)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	537,951	(60,647)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	397,074	44,862	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	1,770	(197)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	7,114	804	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	8,122	917	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	5,843	(661)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	209,156	(23,535)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	23,187	2,612	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	42,627	(4,838)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	1,936	218	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	88,998	10,050	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	1,482	165	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	114,570	(12,902)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	3,263	(368)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	9,190	1,022	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	16,264	1,810	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	162	18	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	249	28	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	16,777	(1,895)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	2,489	280	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	10,294	(1,146)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	2,895	326	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	37,494	(4,245)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	5,709	(643)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	229,624	25,893	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	9,881	(1,124)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Sell	15,698	(1,766)	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Buy	112,412	12,659	Ordinary
04-Aug-20	UBS Securities Australia Ltd	Stock returned	N/A	(20,249)	Ordinary