

ASX ANNOUNCEMENT

Monday, 20 September 2021

2021 Notice of Annual General Meeting – Letter to Shareholders

Super Retail Group Limited (**ASX:SUL**), today attaches a letter sent to shareholders in relation to SUL's 2021 Annual General Meeting.

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The release of this announcement has been authorised by the Continuous Disclosure Committee of Super Retail Group Limited.



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20 September 2021

Super Retail Group 2021 Annual General Meeting

Dear Shareholder,

Super Retail Group will be holding its 2021 Annual General Meeting (**AGM**) on **Wednesday, 20 October 2021 at 11.30 am (AEST)** as a virtual meeting.

The COVID-19 pandemic continues to impact all of us and requires significant, and often rapid, adjustments in our home and working lives. As a result of this continuing uncertainty and in the interests of the health and safety of our shareholders and team members, our AGM will again be held as a virtual meeting, rather than a physical meeting, this year.

Shareholders will be able to attend (watch or listen), vote and ask questions in real-time at the AGM through the Online Platform, available at <https://agmlive.link/SUL21>. Shareholders who wish to ask a question or make a comment verbally rather than via the Online Platform will be able to do so using a questions and comments phone line. To utilise the questions and comments line, please call Link on 1800 990 363 (inside Australia) or +61 1800 990 363 (outside Australia) by 11:30am (AEST) on Monday, 18 October 2021 to register your participation and obtain the required phone PIN. Please refer to the Virtual Meeting Guide available on our AGM Information Hub for more information.

The AGM Information Hub on our website at <https://www.superretailgroup.com.au/investor-centre/AGM2021.aspx> contains the Notice of Meeting, a voting form, the Virtual Meeting Guide, our Annual Report and other meeting documents for your reference.

A hard copy of the Notice of Meeting and meeting documents will not be sent by post ahead of our AGM. If you wish to receive a hard copy of the Notice of Meeting, please contact Link on 1800 170 502 (inside Australia) or +61 1800 170 502 (outside Australia).

If alternative arrangements are required to be made, details of the change will be announced to the ASX and made available on our AGM Information Hub.

The release of this letter has been authorised by the Continuous Disclosure Committee of Super Retail Group Limited.

We look forward to welcoming you to our AGM on Wednesday, 20 October 2021.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rebecca Farrell'.

Rebecca Farrell
Chief Legal Officer & Company Secretary
Super Retail Group Limited