

ASX ANNOUNCEMENT

Tuesday, 2 January 2024

Update on auditor tender process

Super Retail Group Limited (ASX:SUL) advises that, after completing a competitive tender process, the Board has selected Ernst & Young (**EY**) to replace PricewaterhouseCoopers (**PwC**) as the Company's external auditor.

ASIC's consent to PwC's resignation as the outgoing auditor has been obtained in accordance with section 329(5) of the *Corporations Act 2001* (Cth). Pursuant to section 329(8) of the *Corporations Act 2001* (Cth) the change of auditor will not occur until PwC's resignation becomes effective. It is currently expected that PwC will remain the Company's auditor and not resign as the Company's auditor until on or about 1 March 2024 following the release of the Company's interim financial report for the half year ended 30 December 2023.

The Company will make a further announcement to the market in accordance with Listing Rule 3.16.3 once the resignation and change of auditor takes effect.

The release of this announcement has been authorised by the Board of Super Retail Group Limited.

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