

1 December 2021

Retirement of Non-Executive Director – Gary Dunne

Super Retail Group Limited (ASX: SUL) today announces the retirement of Gary Dunne as a Non-Executive Director, effective 31 December 2021. Mr Dunne retires to take on the role as the Chief Executive Officer of Melbourne-based RPM Property Group.

Super Retail Group Chair Sally Pitkin said “On behalf of the Board, I would like to thank Gary for his valuable contribution to the business. We wish him well in his executive role with the RPM Group.”

A search to identify a new Non-Executive Director will commence early next year.

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The release of this announcement has been authorised by the Chair of Super Retail Group Limited in accordance with the Continuous Disclosure Policy.