

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/ Scheme Super Retail Group LimitedACN/ ARSN 108 676 204**1. Details of substantial holder (1)**Name Vinva Investment Management LimitedACN/ ARSN (if applicable) 142 528 783The holder ceased to be a substantial holder on 14/01/2022The previous notice was given to the company on 24/11/2021The previous notice was dated 22/11/2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 |
|-------------------------|----------------------------------------|-----------------------------|---------------------------------------------------|---------------------------------------------|-------------------------|
| 23/11/2021 - 14/01/2022 | Vinva Investment Management Limited | Acquisition of 8,245 shares | Consideration for Acquisition of Shares \$104,873 | 8,245 shares | 8,245 shares |
| | | Disposal of 102,780 shares | Consideration for Disposal of Shares \$1,278,150 | 102,780 shares | 102,780 shares |
| | | Transfer out 122,310 shares | | 122,310 shares | 122,310 shares |

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 | |

4. Addresses

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

| Name | Address |
|-------------------------------------|----------------------------------------------|
| Vinva Investment Management Limited | Level 13, 10 Bridge Street, Sydney, NSW 2000 |

SignaturePrint name Robert Cochrane Capacity Chief Operating OfficerSign here _____ Date / /

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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1 - Vinva Investment Management Limited becoming a substantial holder in Super Retail Group Limited
Details of relevant interests

| Holder of relevant interest | Nature of relevant interest | Class and number of securities |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Vinva Investment Management Limited | Power to (or to control) exercise vote and/or dispose of the securities as discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements. | Fully paid ordinary shares 11,288,332 |

Details of present registered holders

| Holder of relevant interest | Registered holder of securities | Persons entitled to be a registered holder | Class and number of securities |
|---------------------------------------|----------------------------------|--------------------------------------------|--------------------------------|
| 1 Vinva Investment Management Limited | JP Morgan Nominees Australia Ltd | JP Morgan Nominees Australia Ltd | 3,525,046 FPO |
| 2 Vinva Investment Management Limited | National Nominees Ltd | National Nominees Ltd | 1,609,974 FPO |
| 3 Vinva Investment Management Limited | Cogent Nominees Limited | Cogent Nominees Limited | 763,949 FPO |
| 4 Vinva Investment Management Limited | Northern Trust | Northern Trust | 1,455,619 FPO |
| 5 Vinva Investment Management Limited | State Street Australia Limited | State Street Australia Limited | 3,673,042 FPO |
| 6 Vinva Investment Management Limited | HSBC Custody Nominees Limited | HSBC Custody Nominees Limited | 260,702 FPO |
| 7 | | | |
| 8 | | | |

11,288,332

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