

Announcement Summary

Entity name

SUPER RETAIL GROUP LIMITED Security on which the Distribution will be paid SUL - ORDINARY FULLY PAID **Announcement Type** New announcement Date of this announcement 22/2/2024 **Distribution Amount** AUD 0.32000000 Ex Date 6/3/2024 **Record Date** 7/3/2024 **Payment Date** 12/4/2024 **DRP** election date Friday March 8, 2024 17:00:00 Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SUPER RETAIL GROUP LIMITED

1.2 Registered Number Type ABN Registration Number

81108676204

1.3 ASX issuer code SUL

1.4 The announcement is New announcement**1.5 Date of this announcement**22/2/2024

1.6 ASX +Security Code SUL

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary 2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

30/12/2023

2A.4 +Record Date

7/3/2024

2A.5 Ex Date

6/3/2024

2A.6 Payment Date

12/4/2024

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval



- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.32000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution? Yes

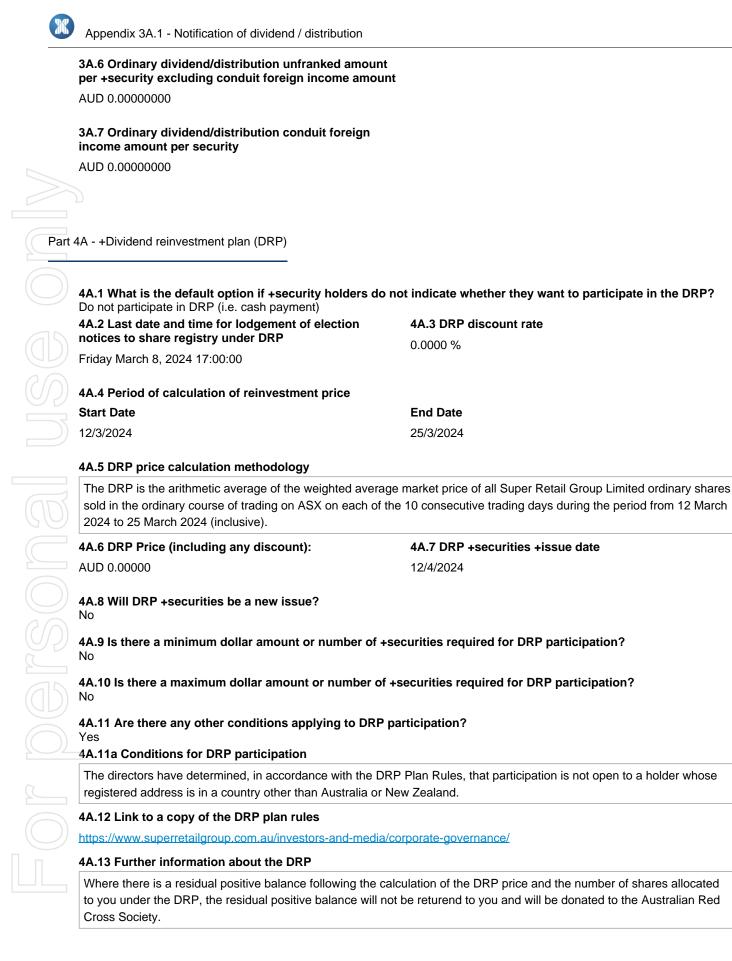
2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking? No

Part 3A - Ordinary dividend/distribution

| 3A.1 Is the ordinary dividend/distribution estimated at this time? No | 3A.1a Ordinary dividend/distribution estimated amount per +security AUD |
|---|---|
| 3A.1b Ordinary Dividend/distribution amount per security | |
| AUD 0.32000000 | |
| 3A.2 Is the ordinary dividend/distribution franked? Yes | 3A.2a Is the ordinary dividend/distribution fully franked? Yes |
| 3A.3 Percentage of ordinary dividend/distribution that is franked | 3A.3a Applicable corporate tax rate for franking credit (%) |
| 100.0000 % | 30.0000 % |
| 3A.4 Ordinary dividend/distribution franked amount per +security | 3A.5 Percentage amount of dividend which is unfranked 0.0000 % |
| AUD 0.32000000 | |



4A.3 DRP discount rate

4A.7 DRP +securities +issue date

0.0000 %

End Date

25/3/2024

12/4/2024



Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Shares to be allocated under the DRP will be acquired on-market and transferred to participants on 12 April 2024. A broker will be engaged to assist with this process.

5.2 Additional information for inclusion in the Announcement Summary