

**ASX ANNOUNCEMENT**

Friday, 1 March 2024

**Change of Auditor**

In accordance with Listing Rule 3.16.3, Super Retail Group Limited (ASX:SUL) announces that, with effect from today, Ernst & Young (**EY**) has been appointed as the Company's external auditor. This appointment follows the resignation of PricewaterhouseCoopers (**PwC**) and ASIC's consent to PwC's resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

As previously advised, the appointment of EY as the Company's new auditor follows completion of a competitive tender process by the Company.

In accordance with sections 327C and 327B(1)(b) of the *Corporations Act 2001* (Cth), shareholders will be asked to approve the appointment of EY as the Company's auditor at the Company's 2024 Annual General Meeting.

The Board thanks PwC for its service and professionalism as the Company's auditor since 2005.

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

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