

26 February 2026

ASX Announcement

Company Secretary Appointment

Super Retail Group Limited (ASX: SUL) advises that Inga Kirkman has been appointed as an additional Company Secretary of Super Retail Group Limited, effective 26 February 2026. Anna Sandham continues in the role of Company Secretary.

Inga Kirkman will be an additional person responsible for communication with the ASX pursuant to Listing Rule 12.6.

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