

ASX / Media Announcement

10 August 2026

2026 Annual General Meeting

Super Retail Group Limited (ASX:SUL) advises that its 2026 Annual General Meeting (AGM) will be held at 10:00 am (Brisbane time) on Thursday, 29 October 2026.

In accordance with Super Retail Group Limited's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 26 August 2026, being at least 45 business days before the AGM.

Further details regarding the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

Investor enquiries:

Mark Christensen, GM Investor Relations

Ph: 07 3482 7138

E: mark.christensen@superretailgroup.com

Media enquiries:

Kate Carini, GM Corporate Affairs

Ph: 07 3482 7404

E: media@superretailgroup.com

Authorised for release by the Continuous Disclosure Committee of Super Retail Group Limited.