

27 August 2015

Company Announcement Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Super Retail Group Limited (ASX:SUL) -Change to 3A.1 Notification of Dividend / Distribution

Super Retail Group Limited (the Company) has noted an error in the Notification of dividend/distribution released on the ASX Market Announcements Platform on 21 August 2015.

Please note that the Company shall lodge a correction to the form 3A.1 to amend an incorrectly stated value at 4A.6 DRP Price. This field should have been left blank pending the determination of the DRP Price utilising the methodology detailed in 4A.5.

The necessary changes shall be made utilising the ASX online form following the resolution of technical difficulties with this online form.

Yours faithfully,
Super Retail Group Limited



Robert Dawkins
Company Secretary