

09 August 2016

Belinda Mai
Adviser, Listings Compliance (Sydney Interstate)
ASX Compliance Pty Ltd
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Ms Mai,

LATE LODGEMENT OF APPENDIX 3Y

Super Retail Group Limited (Company) (ASX: SUL) inadvertently neglected to lodge within the designated timeframe an Appendix 3Y for Ms Launa Karen Inman & Mr Raymond John Skippen. The administrative oversight was noted and corrected with the lodgment of the Appendix 3Y for both Directors on 9 August 2016.

We have outlined below an explanation on why the Appendix 3Y has been lodged late.

1. Explanation why the Appendix 3Y was lodged late

The Appendix 3Y was lodged late due to an administrative oversight by the Company. The information required to lodge the Appendix was supplied by both Ms Inman & Mr Skippen with sufficient time allowance for the Company to comply with its obligations under listing rule 3.19A. The failure to lodge the Appendix 3Y in this instance was purely as a result of oversight.

2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A.

In accordance with listing rule 3.19B, the Company has the following processes in place to ensure it is able to meet its disclosure obligations:

- (a) Each Director is informed of ASX disclosure requirements upon their appointment;
- (b) Part of the appointment packages for all new Directors is a letter of appointment which places an obligation on the Directors to notify the Company of their initial interest on appointment and any ongoing disclosure of any changes; and
- (c) The Company's 'Securities Trading Policy' requires any Director wishing to trade in the Company's securities must first obtain the consent to do so from the Chairman or in the case of the Chairman the Chairman of the Board's Audit and Risk Committee.

3. What additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The Company has reviewed the current procedures and put in place a training program, supported by relevant process manuals, to mitigate the risk of future administrative error. The Company has addressed the matter with the relevant team members and notes that the late lodgment of the Appendix 3Y was a result of an administrative oversight.

Yours faithfully,
Super Retail Group Limited



Robert Dawkins
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity SUPER RETAIL GROUP LIMITED
ABN 81 108 676 204

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Launa Karen Inman
Date of last notice	3 November 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Inman Family Super Fund – Trustee and Member
Date of change	12 November 2015
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	5,241
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,135.04
No. of securities held after change	5,241

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity SUPER RETAIL GROUP LIMITED
ABN 81 108 676 204

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Raymond John Skippen
Date of last notice	16 September 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Pallamar Holdings Pty Ltd as trustee for R J Skippen Super Fund A/C RJ Skippen is a director Pallmar Holdings and sole beneficiary of the RJ Skippen Super Fund B. Villa Mare (Manly) Pty Ltd <43-45 North Steyne A/C> RJ Skippen is a sole beneficiary of the 43-45 North Steyne Trust
Date of change	29 February 2016
No. of securities held prior to change	Nil
Class	Ordinary shares
Number acquired	A. 2,500 B. 5,000
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$21,115.50 B. \$42,231.00
No. of securities held after change	7,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.