
Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **SUPER RETAIL GROUP LIMITED**

ACN/ARSN **108 676 204**

1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the
Substantial holder on **_07_ / _03_ / _2017_**

The previous notice was given to the company on **_16_ / _02_ / _2017_**

The previous notice was dated **_14_ / _02_ / _2017_**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Refer to Annexure 2				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN (if applicable)	Nature of association
Perpetual Investment Management Limited	Related bodies corporate of Perpetual Limited
Perpetual Trustee Company Limited	Related bodies corporate of Perpetual Limited

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited	18/123 Pitt Street Sydney, NSW 2000

Signature

Print name **GLEND A CHARLES**

Capacity **DEPUTY COMPANY SECRETARY**

ANNEXURE 1 - Perpetual Investments Account Codes & Details

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Responsible Entity for:

INTERNAL CODE	REGISTRATION DETAILS
2089	RBC Investor Services Australia Nominees Pty Limited <PICREDIT> GPO Box 5430 Sydney NSW 2001
650	RBC Investor Services Australia Nominees Pty Limited <PIIC A/C> GPO Box 5430 Sydney NSW 2001
651	RBC Investor Services Australia Nominees Pty Limited <PIIC A/C> GPO Box 5430 Sydney NSW 2001
17	RBC Investor Services Australia Nominees Pty Limited <PISELECT> GPO Box 5430, Sydney NSW 2001
2130	RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C> GPO Box 5430 Sydney NSW 2001
118	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2086	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2093	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2124	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2125	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2127	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2128	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
26	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
106	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001

133	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
212	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
323	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
649	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
652	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
653	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
669	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
670	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
695	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
774	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
139	RBC Investor Services Australia Nominees Pty Ltd <PIQTE2 A/C> GPO Box 5430 Sydney NSW 2001
44	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
108	UBS Nominees Pty Ltd Level 16, Chifley Tower 2 Chifley Square Sydney NSW 2000
414	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
696	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000

941	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
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Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Trustee for:

ALL 'SS' CODES	RBC Investor Services Australia Nominees Pty Ltd ACF: PIML (Select Super) RBC Dexia Investor Services Australia Pty Limited GPO Box 5430 Sydney NSW 2001
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Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, under Investment Management Agreements with:

INTERNAL CODE	REGISTRATION DETAILS
227	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
248	BNP Paribas Noms Pty Ltd P.O. Box R209 Royal Exchange Sydney NSW 1225
702	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
740	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
786	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2085	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2122	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2131	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
220	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
224	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001

2163	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
194	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
779	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2101	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2152	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2161	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2172	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
210	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
215	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
230	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
231	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
392	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
394	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
449	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
773	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001

788	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
791	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2100	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2166	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
711	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
787	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2083	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2097	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2160	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

Perpetual Trustee Company Limited as trustee, custodian or nominee

INTERNAL CODE	REGISTRATION DETAILS
T2	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T3	The Trust Company Limited GPO Box 4270 Sydney NSW 2001
T4	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T6	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T7	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

ANNEXURE 2

CHANGES IN RELEVANT INTERESTS

Account	Security	Volume	Value	AsAtDate
711	SUL	- 1,187	12,580	27/02/2017
2160	SUL	- 667	6,565	15/02/2017
711	SUL	- 1,224	12,697	24/02/2017
711	SUL	- 6,585	62,694	16/02/2017
2163	SUL	- 72,259	746,726	07/03/2017
2163	SUL	- 12,173	125,762	07/03/2017
2163	SUL	- 16,231	167,268	07/03/2017
2163	SUL	- 14,483	148,261	06/03/2017
2163	SUL	- 3,761	39,238	03/03/2017
2163	SUL	- 45,129	470,833	03/03/2017
2163	SUL	- 30,087	313,890	03/03/2017
2163	SUL	- 31,215	325,659	03/03/2017
2163	SUL	- 5,526	57,773	02/03/2017
2163	SUL	- 10,626	110,492	01/03/2017
2163	SUL	- 6,441	67,358	01/03/2017
2163	SUL	- 2,614	25,723	15/02/2017
2166	SUL	- 12,237	127,680	03/03/2017
2166	SUL	- 1,530	15,964	03/03/2017
2166	SUL	- 12,696	132,469	03/03/2017
2166	SUL	- 18,354	191,510	03/03/2017
2166	SUL	- 908	8,937	15/02/2017
2172	SUL	- 7,470	77,933	03/03/2017
2172	SUL	- 7,200	75,116	03/03/2017
2172	SUL	- 900	9,389	03/03/2017
2172	SUL	- 10,800	112,677	03/03/2017
2172	SUL	- 175	1,722	15/02/2017
220	SUL	- 14,436	148,770	07/03/2017
220	SUL	- 10,827	111,856	07/03/2017
220	SUL	- 64,266	664,126	07/03/2017
220	SUL	- 14,127	144,616	06/03/2017
220	SUL	- 26,862	280,245	03/03/2017
220	SUL	- 3,358	35,033	03/03/2017
220	SUL	- 27,870	290,761	03/03/2017
220	SUL	- 40,294	420,390	03/03/2017
220	SUL	- 3,369	35,222	02/03/2017
220	SUL	- 8,683	90,289	01/03/2017
220	SUL	- 5,262	55,029	01/03/2017
220	SUL	- 12,547	132,979	27/02/2017
220	SUL	- 58,721	559,064	16/02/2017
17	SUL	- 5,150	49,379	16/02/2017
17	SUL	- 4,081	38,650	16/02/2017
227	SUL	- 44,543	460,308	07/03/2017
227	SUL	- 10,005	103,106	07/03/2017
227	SUL	- 7,504	77,526	07/03/2017
227	SUL	- 11,083	113,455	06/03/2017
227	SUL	- 18,270	190,606	03/03/2017
227	SUL	- 2,284	23,828	03/03/2017

227	SUL	-	18,955	197,753	03/03/2017
227	SUL	-	27,404	285,907	03/03/2017
227	SUL	-	3,211	33,570	02/03/2017
227	SUL	-	3,786	39,368	01/03/2017
227	SUL	-	2,295	24,000	01/03/2017
227	SUL	-	4,541	44,685	15/02/2017
44	SUL	-	181,692	1,877,820	07/03/2017
44	SUL	-	30,609	316,264	07/03/2017
44	SUL	-	40,812	420,634	07/03/2017
44	SUL	-	33,414	342,094	06/03/2017
44	SUL	-	9,108	95,032	03/03/2017
44	SUL	-	72,866	760,279	03/03/2017
44	SUL	-	109,301	1,140,472	03/03/2017
44	SUL	-	75,599	788,795	03/03/2017
44	SUL	-	8,302	86,806	02/03/2017
44	SUL	-	25,613	266,362	01/03/2017
44	SUL	-	15,524	162,364	01/03/2017
44	SUL	-	33,502	355,110	27/02/2017
44	SUL	-	33,121	343,621	24/02/2017
649	SUL	-	51,344	529,184	07/03/2017
649	SUL	-	228,582	2,362,437	07/03/2017
649	SUL	-	38,508	397,880	07/03/2017
649	SUL	-	46,555	476,632	06/03/2017
649	SUL	-	11,511	120,105	03/03/2017
649	SUL	-	92,089	960,850	03/03/2017
649	SUL	-	138,133	1,441,312	03/03/2017
649	SUL	-	95,542	996,879	03/03/2017
649	SUL	-	10,050	105,083	02/03/2017
44	SUL	-	169,947	1,617,830	16/02/2017
649	SUL	-	29,146	303,103	01/03/2017
44	SUL	-	1,846	18,168	15/02/2017
649	SUL	-	17,664	184,746	01/03/2017
649	SUL	-	42,945	455,203	27/02/2017
649	SUL	-	41,015	425,519	24/02/2017
649	SUL	-	214,546	2,042,395	16/02/2017
649	SUL	-	4,210	41,434	15/02/2017
650	SUL	-	41,027	424,022	07/03/2017
650	SUL	-	6,912	71,417	07/03/2017
650	SUL	-	9,216	94,986	07/03/2017
650	SUL	-	7,927	81,157	06/03/2017
650	SUL	-	2,059	21,483	03/03/2017
650	SUL	-	24,712	257,851	03/03/2017
650	SUL	-	17,092	178,337	03/03/2017
650	SUL	-	16,475	171,899	03/03/2017
650	SUL	-	1,823	19,061	02/03/2017
650	SUL	-	5,619	58,435	01/03/2017
650	SUL	-	3,405	35,613	01/03/2017
650	SUL	-	7,647	81,056	27/02/2017
650	SUL	-	6,741	69,936	24/02/2017
650	SUL	-	39,130	372,503	16/02/2017
650	SUL	-	944	9,291	15/02/2017
651	SUL	-	6,935	71,655	07/03/2017
651	SUL	-	9,246	95,295	07/03/2017

651	SUL	-	41,162	425,417	07/03/2017
651	SUL	-	8,104	82,969	06/03/2017
651	SUL	-	17,703	184,712	03/03/2017
651	SUL	-	25,594	267,054	03/03/2017
651	SUL	-	17,063	178,034	03/03/2017
651	SUL	-	2,133	22,256	03/03/2017
651	SUL	-	2,690	28,127	02/03/2017
651	SUL	-	4,859	50,531	01/03/2017
651	SUL	-	2,945	30,801	01/03/2017
651	SUL	-	1,291	12,706	15/02/2017
652	SUL	-	198,190	2,048,330	07/03/2017
652	SUL	-	44,518	458,831	07/03/2017
652	SUL	-	33,388	344,978	07/03/2017
652	SUL	-	39,446	403,850	06/03/2017
652	SUL	-	10,323	107,710	03/03/2017
652	SUL	-	82,581	861,645	03/03/2017
652	SUL	-	123,871	1,292,499	03/03/2017
652	SUL	-	85,677	893,948	03/03/2017
652	SUL	-	12,117	126,695	02/03/2017
2124	SUL	-	923	9,537	07/03/2017
2124	SUL	-	5,478	56,616	07/03/2017
2124	SUL	-	1,230	12,677	07/03/2017
2124	SUL	-	993	10,166	06/03/2017
652	SUL	-	24,616	255,994	01/03/2017
2124	SUL	-	2,277	23,758	03/03/2017
2124	SUL	-	285	2,974	03/03/2017
2124	SUL	-	3,416	35,643	03/03/2017
2124	SUL	-	2,363	24,655	03/03/2017
652	SUL	-	14,920	156,047	01/03/2017
2124	SUL	-	706	7,342	01/03/2017
2124	SUL	-	428	4,476	01/03/2017
2124	SUL	-	984	10,430	27/02/2017
2124	SUL	-	1,109	11,506	24/02/2017
2124	SUL	-	5,109	48,636	16/02/2017
2125	SUL	-	1,516	15,625	07/03/2017
2125	SUL	-	6,751	69,773	07/03/2017
2125	SUL	-	1,137	11,748	07/03/2017
2125	SUL	-	1,627	16,657	06/03/2017
2125	SUL	-	2,595	27,076	03/03/2017
2125	SUL	-	324	3,381	03/03/2017
2125	SUL	-	2,692	28,088	03/03/2017
2125	SUL	-	3,892	40,610	03/03/2017
652	SUL	-	7,304	71,885	15/02/2017
2125	SUL	-	971	10,098	01/03/2017
2125	SUL	-	589	6,160	01/03/2017
2125	SUL	-	1,188	12,592	27/02/2017
2125	SUL	-	2,136	22,160	24/02/2017
2125	SUL	-	5,962	56,756	16/02/2017
695	SUL	-	10,500	103,340	15/02/2017
2160	SUL	-	16,563	172,817	03/03/2017
2160	SUL	-	17,184	179,297	03/03/2017
2160	SUL	-	2,070	21,598	03/03/2017
2160	SUL	-	24,846	259,249	03/03/2017

711	SUL	-	6,435	66,499	07/03/2017
711	SUL	-	1,084	11,199	07/03/2017
711	SUL	-	1,446	14,902	07/03/2017
711	SUL	-	5,030	51,492	06/03/2017
711	SUL	-	4,254	44,382	03/03/2017
711	SUL	-	2,835	29,577	03/03/2017
711	SUL	-	2,942	30,693	03/03/2017
711	SUL	-	354	3,693	03/03/2017
711	SUL	-	870	9,047	01/03/2017
711	SUL	-	527	5,511	01/03/2017