

ASX/Media Announcement

12 November 2012

Super Retail Group appoints new Chief Financial Officer

Super Retail Group Limited (SUL) has announced today that it has appointed David Burns as its new Chief Financial Officer. David is expected to start with the Group in early December.

David will be joining the Group from Qantas Airways Limited where he most recently held the position of Chief Financial Officer, Qantas Airlines. He previously held senior Finance, Strategy and Treasury positions within Qantas Engineering, Spotless Group and Lend Lease Corporation.

The Group's current Chief Financial Officer, Gary Carroll, will be moving into a new role as General Manager Group Development with responsibility for overseeing the development of the Group's multi-channel business model.

Commenting on the appointment, Mr Peter Birtles, Group Managing Director and Chief Executive Officer, said that he was very pleased to be welcoming David to the company.

"We have taken our time to ensure that we find the right candidate, who will not only contribute to the continued development of the Group and to effectively lead the Finance function but who will also match the Group's culture and share its values."

"I would like to thank Gary for his commitment and support over the last six and a half years and I look forward to his contribution to the development of the Group in his new role."

ENDS

For further information contact:

Peter Birtles
Group Managing Director and Chief Executive Officer
Super Retail Group
07 3482 7500

