

SECTION 430(2B) STATEMENT

The following information is provided by SuperGroup plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006:

Ken McCall ceased to be a non-executive director on 13 July 2016 and will receive his annual fee of £50,000 per annum on a pro-rata basis up until this date.

No other remuneration payment or payment for loss of office will be made.

13 July 2016