

SECTION 430(2B) STATEMENT

The following information is provided by Superdry Plc (the “Company”) in accordance with section 430(2B) of the Companies Act 2006:

Julian Dunkerton ceased to be a Board Director and employee of the Company on 31 March 2018. He received his salary and employee benefits, as outlined in the Company's 2017 Directors' Remuneration Report, up to this date. As a participant in the Annual Bonus Plan Julian Dunkerton is eligible for but has waived his entitlement to a bonus in respect of the financial year ending 28 April 2018.

No further payments will be made to Julian Dunkerton in connection with his resignation from office.

Full details of Julian Dunkerton's remuneration will be disclosed in the Directors' Remuneration Report for the financial year ending 28 April 2018.