

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:

Steve Sunnucks and Beatrice Lafon ceased to be Non-Executive Directors of the Company on 12 September 2017. Each will receive their fee of £55,000 per annum on a pro-rata basis up until 3 October 2017, being the date on which the notices given by Steve and Beatrice under their respective Letters of Appointment expire.

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

12 September 2017