

## **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:

Minnow Powell ceased to be a Non-Executive Director of the Company and Chair of the Audit Committee on 1 July 2019. He received his normal fee of £67,500 per annum (reflecting a base fee and an increment for his role as Chair of the Audit Committee) up to this date on a pro-rata basis.

No further payments were or will be made to Minnow Powell in connection with his resignation from office.

Full details of Minnow Powell's remuneration will be disclosed in the Directors' Remuneration Report for financial years ended 27 April 2019 and 25 April 2020.