

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:

John Smith ceased to be a Non-Executive Director of the Company on 1 July 2019. He received his normal fee of £55,000 per annum up to this date on a pro-rata basis.

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

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