

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:

Keith Edelman ceased to be a non-executive director on 11 September 2018 and will receive his annual fee of £55,000 per annum on a pro-rata basis up until this date.

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

11 September 2018