

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:

Penny Hughes ceased to be a Non-Executive Director of the Company and Chair of the Remuneration Committee on 2 April 2019. She received her normal fee of £67,500 per annum (reflecting a base fee and an increment for her role as Chair of the Remuneration Committee) for 2018/19 up to this date on a pro-rata basis.

No further payments were or will be made to Penny Hughes in connection with her resignation from office.

Full details of Penny Hughes' remuneration will be disclosed in the Directors' Remuneration Report for the financial year ended 28 April 2019.