

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:

Sarah Wood ceased to be a Non-Executive Director of the Company on 1 July 2019. She received her 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 Sarah Wood in connection with her resignation from office.

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