

Shareholder Information

Company website

A full copy of this Annual Report and other information required by section 311A of the Companies Act 2006 can be found on the SuperGroup Plc website at www.supergroup.co.uk.

Annual General Meeting

The Annual General Meeting will be held at 11.30am on Tuesday 10 September 2013 at The Cheltenham Ladies' College, Bayshill Road, Cheltenham, Gloucestershire, GL50 3EP. The notice of the meeting is available on our website, and sets out the business to be transacted.

Registered office

Unit 60
The Runnings
Cheltenham
Gloucestershire
GL51 9NW

Registrars

Computershare Investor Services Plc
The Pavilions
Bridgwater Road
Bristol
BS99 6ZZ

Shareholder helpline: 0870 8893102

Bankers

HSBC Bank Plc
3 Rivergate
Temple Quay
Bristol
BS1 6ER

Barclays Bank Plc
PO Box 3333
One Snowhill
Snowhill Queensway
Birmingham
B3 2WN

Solicitors

Charles Russell LLP
Compass House
Lypiatt Road
Cheltenham
Gloucestershire
GL50 2QJ

BPE LLP
St James' House
St James' Square
Cheltenham
GL50 3PR

Fox Williams LLP
Ten Dominion Street
London
EC2M 2EE

Joint Brokers

Canaccord Genuity Limited
88 Wood Street
London
EC2V 7QR

Investec Bank Plc
2 Gresham Street
London
EC2V 7QP

Independent auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT

Financial PR

College Hill
The Registry
Royal Mint Court
London
EC3N 4QN