

17 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 Thursday 22 September 2011 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 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

Fox Williams LLP
Ten Dominion Street
London
EC2M 2EE

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

Stockbrokers

Seymour Pierce Ltd
20 Old Bailey
London
EC4M 7EN

Bank of America Merrill Lynch
Merrill Lynch Financial Centre
2 King Edward Street
London
EC1A 1HQ

Financial PR

College Hill
The Registry
Royal Mint Court
London
EC3N 4QN

Independent auditors

PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT