

EVERYONE'S A WINNER AT

THE REJECT SHOP

ASX / Media Release

19 August 2010

The Reject Shop Announces Appointment of New Director

The Reject Shop Limited is pleased to announce Mr Denis Westhorpe has been appointed as a Director of the company, effective today. The appointment fills the vacancy created by the recent retirement of Mr Brian Beattie.

Mr Westhorpe brings with him significant experience in senior retail executive roles, including more than 14 years as an Executive Director at Target Australia, including the last two years as Managing Director Specialty Stores. During this tenure, Mr Westhorpe was initially the Store Operations Director for a period of seven years which was followed by a five year stint as Buying Director.

Mr Westhorpe is currently also the Chairman of Charles Parsons (Holdings) Pty Ltd, where he has been a Director for eight years. Charles Parsons is a leading manufacturer and wholesaler of fabrics, with operations in Australia, New Zealand, China and Fiji.

Commenting on Mr Westhorpe's appointment, the Chairman of The Reject Shop, Mr Bill Stevens, said: "I am delighted to welcome Denis to the Board. He brings a wealth of senior retail operational experience to the Board and we look forward to the contribution he will make as a director."

With The Reject Shop's continued growth and future aspirations, Mr Stevens indicated that the Board was evaluating its available resources, though no timeframe had yet been set in respect of any further appointment.

Further information can be obtained from the Company's website at www.rejectshop.com.au.

The Reject Shop Limited

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