

EVERYONE'S A WINNER AT

THE REJECT SHOP

Company Announcements Office
Australian Securities Exchange Limited

12 October 2009

Appointment of Chief Financial Officer

Darren Briggs has been appointed as Chief Financial Officer and Company Secretary of The Reject Shop Limited, effective 12 October 2009.

Darren has been the Company Secretary of The Reject Shop Limited since joining the Company in May 2008.

Yours Sincerely,



Brian Beattie
Managing Director