

EVERYONE'S A WINNER AT

THE REJECT SHOP

**Company Announcements Office
Australian Stock Exchange Limited**

31 March 2006

Appointment of Company Secretary

Chris Bryce, Chief Financial Officer, has been appointed as Company Secretary of The Reject Shop Limited, effective 1 April 2006.

Yours Sincerely,

Barry Saunders
Managing Director

Chris Bryce
Chief Financial Officer &
Company Secretary