

EVERYONE'S A WINNER AT

THE REJECT SHOP

**Company Announcements Office
Australian Stock Exchange Limited**

26 May 2008

Appointment of Company Secretary

Mr. Darren Briggs has been appointed as Financial Controller and Company Secretary of The Reject Shop Limited effective immediately. Darren is a member of both the Institute of Chartered Accountants and Chartered Secretaries in Australia and has over 20 years extensive experience in senior management positions.

This appointment provides needed support to the finance function within the Company and allows the current Chief Financial Officer, Chris Bryce to focus more on the strategic direction of the business.

Yours Sincerely,

Gerry Masters
Managing Director