

EVERYONE'S A WINNER AT THE REJECT SHOP

Company Announcements Office
Australian Securities Exchange Limited

15 September 2009

Notice of Annual General Meeting – Resolution 4

The company's Notice of Annual General Meeting (AGM) which was sent to shareholders on Friday 11 September, 2009 contained a Resolution (No.4) seeking shareholder approval for the issuance of an additional 34,800 Performance Rights to the then Managing Director, Mr. Gerry Masters.

With Mr. Masters' subsequent resignation, he is no longer eligible for such Performance Rights and accordingly, the Chairman of the Reject Shop intends to move a motion at the AGM that Resolution No.4 be withdrawn.



Darren Briggs
Company Secretary