

# EVERYONE'S A WINNER AT THE REJECT SHOP

15 August 2008

**Company Announcements Office  
Australian Stock Exchange Limited**

## **Resignation of Company Secretary**

With the recent appointment of Mr Darren Briggs as Company Secretary, Mr Chris Bryce has resigned as Company Secretary of The Reject Shop Limited effective immediately.

Mr Briggs' appointment has allowed Mr Bryce to focus more on the strategic direction of the business as well as continuing his current role as Chief Financial Officer.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'G. Masters', written over a horizontal line.

Gerry Masters  
Managing Director