

# THE REJECT SHOP

23 June 2017  
ASX/Media Announcement

## Resignation of Director

The Reject Shop Limited (ASX: TRS) advises that Ms Melinda Conrad will retire from the Board effective 30th June 2017. Ms Conrad has served on the Board since 2011, and has determined to stand down from TRS as part of a restructure of her overall Board portfolio.

The Chairman, Mr Bill Stevens stated that “Melinda has contributed significantly to the Company over that period, including her contributions as a member of the Audit and Risk Committee and as Chair of the Remuneration Committee. I thank her for her contribution, and wish her every success for her future endeavours.”

Mr. Stevens further stated that he will advise of consequent additions to the Board in conjunction with the scheduled Annual Results announcements in August.

The Reject Shop Limited

Ross Sudano  
Managing Director  
T: 03 9371 5555

Darren Briggs  
Chief Financial Officer & Co. Secretary  
T: 03 9371 5555

Media:  
Geoff Fowlstone  
Fowlstone Communications  
Mobile: 0413 746 949