



Books Close/Open Notice

July 15, 2016

Company Name: Superdry Plc

 Ticker Symbol:
 SEPGY

 CUSIP Number:
 86805W105

 US ISIN:
 US86805W1053

Country: UK
Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business July 22, 2016
Books Open Date: Close of business July 25, 2016
For: Issuance and Cancellation

i Oi.

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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