



Books Close/Open Notice

January 12, 2017

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 January 20, 2017
Books Open Date: Close of business January 23, 2017
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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