



ASX ANNOUNCEMENT

For immediate release

Retirement of Non-Executive Director, Brian Singer

Melbourne, 28 June 2024 – Shaver Shop Group Limited (ASX: SSG) today announced that Brian Singer has decided to retire as a director of Shaver Shop effective 30 June 2024 after having served over 13 years as a director of the business.

Mr Singer is a highly regarded retailer and businessman having co-founded the Ripcurl brand which became a leading global surf and lifestyle business. Over his years on the Board of Shaver Shop, he has made a significant contribution to the company's strategic direction as well as providing invaluable marketing, retailing and general business advice.

Commenting on Mr Singer's decision to retire, Shaver Shop's Chairman, Brodie Arnhold said, "Brian has been an extremely important contributor to Shaver Shop's Board over the last 13 years. He helped the business transition from a smaller specialty franchise business to becoming one of the leading specialist health and beauty retailers across Australia and New Zealand."

"Brian has made a broad contribution to our business as well as to the global retail industry through Ripcurl which should also be recognized."

"On behalf of the Board, senior management and shareholders, I would like to sincerely thank Brian for his exceptional contribution to Shaver Shop's growth and development and we wish he and his family the very best during his well-deserved retirement."

Authorised for release by the Board of Shaver Shop Group Limited.

-ENDS-

For further information:

Corporate & Media:

Cameron Fox, CEO & Managing Director
P: +61 3 9840 5900

Investors:

Larry Hamson, CFO & Company Secretary
P: +61 3 9840 5900