



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
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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