



Books Close/Open Notice

January 10, 2018

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 19, 2018 **Books Open Date:** Close of business January 22, 2018

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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