



Books Close/Open Notice

December 13, 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 December 21, 2018
Books Open Date:	Close of business December 24, 2018
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION
Depositary Receipt Serv	vices
Contact Capital Markets	Solutions

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