

THE REJECT SHOP

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The Reject Shop Announces Appointment of New Director

Mr. Bill Stevens, Chairman of The Reject Shop Limited (TRS) today announced the appointment of Ms. Melinda Conrad to its Board of Directors.

Ms. Conrad has significant experience in business strategy and marketing to consumer facing organisations in a range of sectors including retail, FMCG, healthcare and government. Previously the founder and CEO of a chain of retail stores, she brings an additional commercial perspective of contemporary retail issues, notably in the areas of risk identification, innovation and the execution of strategy. She has a first-hand understanding of the challenges of 'meeting the market', driving operational efficiency and implementing new concepts in the retail space.

Ms. Conrad's professional qualifications include an MBA from the Harvard Business School. She is a member of the Australian Institute of Company Directors and currently a Non-Executive Director of the NSW Government's Clinical Excellence Commission and Agency for Clinical Innovation, the Garvan Medical Research Institute Foundation and the Australian Brandenburg Orchestra.

In announcing the change, Mr. Stevens referred to the Board's earlier commitment to expand its skill base and diversity in response to the continued growth of the Company's operations.

Ms. Conrad will join the Company's Audit and Remuneration Committees.

The Reject Shop Limited

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