

1 June 2010

**ASX Announcement**

**Super Cheap Auto Group Limited**

**Non-Executive Director Retirement / Appointment**

Super Cheap Auto Group Limited (ASX:SUL) today announced that Darryl McDonough is to step down as a Non-Executive Director in August 2010. The Company also announced that it had invited Ms Sally Pitkin to join the company as a Non-Executive Director in July 2010.

Darryl McDonough has been a Non-Executive Director of Super Cheap Auto Group Limited since May 2004, prior to its listing on the ASX in July that same year. He was a member of both the Audit & Risk and Nomination & Remuneration Committees throughout this time.

Super Cheap Auto Group's Chairman, Mr Robert Wright said "The Board wishes to thank Darryl for his valuable contribution to the Company and its shareholders during the past six years of growth and expansion. We are all sad to see him retire from the Company."

Ms Pitkin has extensive board and corporate governance experience. She is currently a non executive director with Aristocrat Leisure Limited, UniQuest Pty Ltd, Export Finance and Insurance Corporation, ASC Pty Ltd and CEDA. Ms Pitkin is also a Member of the Queensland Competition Authority and the Queensland Council of the Australian Institute of Company Directors. Mr Wright said, "The Board is fortunate to be able to gain access to Ms Pitkin's extensive experience. Her presence on the Board will add a strong complementary skill set to the existing Directors and the Board looks forward to her contribution to the future of the Company."

**ENDS**

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