

THE JUST GROUP

8 January 2016

Just Group executive appointments

The Just Group today announces the appointment of Nicole Peck to the role of Chief Financial Officer (CFO). The Just Group is wholly owned by Premier Investments Limited (ASX: PMV).

Ms Peck has more than 25 years experience in retail finance functions including Director and CFO roles at both Target and Kmart over the past five years. Ms Peck is a graduate of the Australian Institute of Company Directors and a member of CPA Australia.

The company also announces the appointment of John Bryce to the role of Deputy CFO, reporting to Ms Peck. Mr Bryce is currently General Manager of Finance having joined the Just Group in 2013 from Kikki K where he was CFO from 2007.

Premier Retail's Chief Executive Officer, Mark McInnes, said: *"We have, and continue to build on, a high-quality retail management team that is fully aligned to deliver on shareholder expectations. I am delighted to welcome Nicole to the Just Group senior executive team and I congratulate John on his new role."*

Ms Peck's appointment is effective immediately, following the resignation of Ashley Gardner. The Just Group thanks Mr Gardner for his contribution.

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