



ASX ANNOUNCEMENT

Resignation of Director – Trent Peterson

Melbourne, 27 July 2026 – Shaver Shop Group Limited (ASX: SSG), the Australian specialty retailer of male and female personal grooming and beauty products, today announced that, following more than 10 years on the Board of Shaver Shop Group Limited (Shaver Shop), Mr Trent Peterson has decided to resign as a director effective 30 September 2026 in order to rebalance his portfolio of commitments.

Mr Peterson became a director of Shaver Shop immediately prior to the company's listing on the ASX in 2016, and in addition to the guidance provided through the IPO process, he has provided valuable input and insight into the company's growth strategies as well as its governance frameworks.

Commenting on Mr Peterson's decision to resign, Shaver Shop's Chairman, Mr Brodie Arnhold said, "On behalf of the Board, I would like to thank Trent for the valuable contribution he has made to Shaver Shop over the last decade. His considered approach and broad skillset will be missed. We wish Trent the best with all his future endeavours."

With the appointment of Carolyn Bendall in April 2026 as part of the company's board renewal process, Shaver Shop is not immediately looking for a replacement for Mr Peterson.

Approved by the Chair and Company Secretary.

-ENDS-

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