

MARKET RELEASE

4 August 2014

Country Road Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Country Road Limited (the "Company") will be suspended from quotation at the close of trading on Monday 4 August 2014, in accordance with listing rule 17.4, following despatch of compulsory acquisition notices by Woolworths International (Australia) II Pty Ltd.

Security Code: CTY

James Gerraty Manager, Listings (Melbourne)