



APPOINTMENT OF CFO - COMPANY SECRETARY

31 March 2022

The Board of Toys"R"Us ANZ Limited (the Company, TOY) is pleased to announce the appointment of Mr Wei Si as CFO and Company Secretary with immediate effect.

Wei is a finance, accounting and governance professional with extensive experience in financial control and reporting for publicly listed and multi-national companies (Pentair - Financial Controller and Company Secretary, Godfreys – Senior Finance Manager).

He has managed all areas of finance including internal / external reporting, local and international taxation, corporate banking and treasury, payroll, fixed asset management, credit control, inventory control, corporate governance and internal compliance, and has been involved in IPO's, M&A and managing stakeholders.

Wei is professionally trained at Ernst & Young in the audit & assurance division, where he managed audit engagements for a diverse range of clients in the Retail, Consumer, Industrial and Property sectors.

Wei is a Chartered Accountant and holds a Bachelor of Commerce degree (major in Accounting and Finance) from the University of Melbourne.

Wei joins Toys"R"Us ANZ to continue the re-focusing, re-positioning and growth of the Group including the expansion into the UK, following the resignation of Mr Howard Abbey as CFO.

Mr Abbey joined the Company in 2017 as CFO and was also the acting CEO of the Company in the period leading up to the Company's re-capitalisation and subsequent acquisition of the Hobby Warehouse Group and Mittoni Pty Ltd in November 2020.

Dr Louis Mittoni, the CEO of the group said "the Board is very grateful for the significant achievements of Howard in securing and finalising the November 2020 acquisitions and re-positioning of the Company which is now well positioned for further expansion and growth."

Mr Abbey has agreed to remain with the group for a short period to finalise a number of outstanding structural matters and to work with the Board to ensure a smooth transition to the new CFO.

Mr Si has also been appointed to the position of Company Secretary where he takes over from Mr Patrick Raper who is retiring following a short term assignment assisting the group through the last 15 months of restructuring. The Board would like to thank Patrick for his contribution and to wish him well in his retirement.

Upon joining the group, Wei said “I am very pleased to have the opportunity to work with the Board of Toys”R”Us ANZ at this phase of its journey as a multinational Digital-first e-commerce direct-to-consumer retailer. The opportunities in Australia, New Zealand and United Kingdom to capitalise on the enormous goodwill of the Toys”R”Us and Babies”R”Us brands are very exciting.”

This Announcement has been approved for Release by the Toys”R”Us ANZ Limited Board of Directors.

About Toys”R”Us ANZ Limited

Toys”R”Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of toys and hobbies. In addition to distributing leading products throughout Australia for key partners via its trading business Funtastic, the company recently acquired 100% of the Hobby Warehouse Group in November 2020, including Australian e-commerce websites Toys”R”Us, Babies”R”Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd. The Company changed its name from Funtastic Limited to Toys”R”Us ANZ Limited on the 24 June 2021. Further information is available at corporate.toysrus.com.au

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