



31 March 2022

By email: kate.kidson@asx.com.au

Attention:

Kate Kidson
Australian Securities Exchange
525 Collins Street,
Rialto, North Tower Level 4
Melbourne VIC 3000

Re: Toys'R'Us ANZ Limited ("TOY")

Company Secretary and Person Responsible for Communications with ASX

We advise for the purposes of ASX Listing Rule 12.6, that following the retirement of Mr Patrick Raper from the position of Company Secretary of Toys'R'Us ANZ Limited, Mr Wei Si who was appointed Company Secretary on 29 March 2022, will now also assume the role as the Person Responsible for communications with ASX.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Patrick Raper'.

Patrick Raper
Company Secretary
Toys'R'Us ANZ Limited

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