

BOOKTOPIA ANNOUNCES BOARD CHANGES

Booktopia Group Limited (ASX: BKG) would like to advise that independent, non-executive Director Marina Go has resigned from the company's Board effective today.

Ms Go recently joined the Board of Transurban Group and commenced as the Chair of Adore Beauty Limited in November 2021 and has decided to resign from her role with Booktopia to focus on these commitments.

Booktopia Chair Chris Beare thanked Marina for her valuable contribution to the Board, particularly through the IPO and the first year of trading as an ASX-listed company.

"Her insights and experience have provided a valuable and diverse view as the company evolved. We'll miss her positive input," Mr Beare said.

Ms Go said she had enjoyed her time with Booktopia and was sorry to be leaving.

"Booktopia has become a leader in the Australian book industry because of their dedication to customers. I wish them all the best in the future," she said.

The Board would also like to confirm the upcoming appointment of Ms Judy Slatyer as an independent non-executive Director, subject to formal background checks and documentation. Ms Slatyer has most recently been CEO of Australian Red Cross and prior to that was COO of the World Wild Fund for Nature in Geneva and prior to that CEO of Lonely Planet Publications. She brings to the Board experience in leading large organisations.

Chris Beare welcomed the upcoming appointment of Judy to the Board.

"I have worked with Judy before. Her enthusiasm, honesty and integrity will fit well with Booktopia's culture. There are not many Australians who have successfully run companies in the Book industry and have also had the breadth of Australian and international experience that Judy has. She will be a welcome addition to the Board."

Ms Slatyer's appointment date will be confirmed in due course and she will stand for election at the 2022 Annual General Meeting.

Authorised for lodgment by Chris Beare, Chairman on behalf of the Board.

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booktopia

 An e-commerce leader

About Booktopia

Booktopia Group is the largest Australian-owned online book retailer by market share. It is an Australian home-grown business having sold items to more than five million customers since establishment, with 2.3 million repeat customers. Since FY2012 Booktopia Group has sold more than 32.6 million items to its growing customer base. While approximately 85% of the items the Company sold in FY2020 were books, Booktopia Group also sells eBooks, DVDs, audiobooks, magazines, maps, calendars, puzzles, stationery and cards. The Company sold one item approximately every 4.7 seconds and shipped approximately 6.5 million items in the 12 months to 30th June 2020, averaging 25,000 items per business day. The company listed on the Australian Securities Exchange (ASX) in December 2020 after completing a \$43.1 million capital initial public offering.

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