



TOYS“R”US DIRECTOR RESIGNATION

1 September 2022 - Digital-first e-commerce direct-to-consumer retailer, Toys“R”Us ANZ Limited (ASX: TOY) (Toys“R”Us, TOY or the **Company**), provides an update on Director.

Director Resignation

Toys“R”Us ANZ has announced the resignation of Ms Nicki Anderson as a non-executive director effective 31 August 2022.

Toys“R”Us Chairman, Kevin Moore said Ms Anderson has made an outstanding contribution to the company since joining the Board in 2018, including the delivery of the strategic re-positioning of the Company in 2020, where the company acquired 100% of the Hobby Warehouse Group, including Australian e-commerce websites Toys“R”Us, Babies“R”Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd.

“Nicki has brought a wealth of knowledge from her operating experience in the retail, manufacturing and FMCG sectors as well as her extensive skills as a director,” Mr Moore said. “Her keen focus on all aspects of business and her proficiency across key areas of safety, sustainability, remuneration and nomination have helped shape the direction of Toys“R”Us during her tenure with the Board. Nicki has been an extremely hard working and diligent director and leaves the Board with our sincere thanks and best wishes.”

Ms Anderson said it has been a privilege to contribute to the business transformation with near-term goals of significant expansion in Australia and rapid entry to the attractive UK market. “During my time at Toys“R”Us, the company has continued to evolve, seizing new opportunities for growth and always with a focus on its shareholders and all stakeholders. With the debt funding now in place and with the company perfectly poised for launch in the UK, it is the perfect opportunity for me to pivot my portfolio. It has been a great pleasure to be a part of Toys“R”US ANZ. I wish Louis and the whole team every success in the future.”

This announcement is authorised for release by the Board of Directors.

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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 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 24 June 2021. Further information is available at corporate.toysrus.com.au

