



TOYS“R”US APPOINTS SILVIO SALOM AS INDEPENDENT NON-EXECUTIVE DIRECTOR

11 November 2022 - Digital-first e-commerce direct-to-consumer retailer, Toys“R”Us ANZ Limited (ASX: TOY) (TOY or the **Company**), is pleased to announce the appointment of Mr Silvio Salom to the Board of Directors as Independent Non-Executive Director. His appointment is effective today.

With a background in Technology and Fine Art, Silvio has more than 30 years of senior leadership experience at both Board and operational level of private and public companies, spanning some 40 countries across UK, Europe, North America and Asia. Silvio has founded a number of iconic Australian companies including Adacel Technologies Ltd (ASX: ADA) and Lochard Limited and has run numerous technology companies at all stages of the business life cycle - successfully developing new products, expanding companies into international markets, raising capital and leading companies towards profitability.

Toys“R”Us ANZ Limited Chair, Kevin Moore, said:

“On behalf of my fellow Directors, I am delighted to welcome Mr Silvio Salom to the Toys“R”Us Board. Silvio has been a supportive shareholder of TOY and will now play a greater role on the Board of the Company to help shape the growth model within our licensed territories.”

Incoming Independent Non-Executive Director, Mr Silvio Salom, said:

“I look forward to working with the TOY Board and management to realise the true potential of the foundations that the business has already established.”

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

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