



COMPANY SECRETARY RESIGNATION AND APPOINTMENT

21 February 2023 – Digital-first e-commerce direct-to-consumer retailer, Toys“R”Us ANZ Limited (ASX:TOY) (**Toy** or the **Company**), announces the resignation of Company Secretary Mr Wei Si and the appointment of Ms Kim Clark as Company Secretary with immediate effect.

Ms Clark has an extensive background in company secretarial, corporate governance, banking and finance, and risk management. Ms Clark will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

Mr Si has held the joint role of CFO and Company Secretary since 31 March 2022 and has contributed to many key achievements in this time. Mr Si will remain as the Company’s CFO.

The Board and Company thanks Mr Si for his service and contribution to the Board in his role as Company Secretary.

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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