



TOYS“R”US ANZ DIRECTOR RESIGNATION

26 July 2023 - Digital-first e-commerce direct-to-consumer retailer, Toys“R” Us ANZ Limited (**ASX:TOY**) (**TOY** or **Company**), provides an update on a Director.

Toys“R”Us ANZ announces the resignation of Louis Mittoni as Director, effective 27 July 2023.

Louis Mittoni, the founder of the group Toys R Us Licensee Pty Ltd, Hobby Warehouse Pty Ltd and wholesale business Mittoni Pty Ltd, which were acquired in 2020 by the Company, led the re-birth of the iconic brands Toys“R”Us and Babies“R”Us in Australia in May 2019. In 2021 Louis introduced state-of-the-art autonomous mobile robotic logistics, led negotiations in the design, construction and lease of the Clayton-based facility in Melbourne, expanded the Company to the United Kingdom, in addition to securing a landmark long-term exclusive licence agreement. In 2022, Louis was responsible for the creation and negotiation of the partnership with WH Smith for roll out of the store-within-store retail outlets throughout the UK.

Louis said, “it has been a privilege to develop the companies over the years and witness the transformation to that of a public ASX-listed company. Re-launching Toys“R”Us and the expansion internationally to the United Kingdom has been an exceptional experience on which I reflect with pride.”

“With the restructure of the company largely underway in order to meet the changing environment and future needs of the Company, it is the appropriate time for me to step out of my position as a Director and to take the opportunity to energise, to celebrate life with my family, and embrace the opportunity for new directions and exciting ventures ahead. I wish the the Board, CEO Penny Cox and the Toys“R”Us team every success in the future.”

This ASX release has been authorised by the 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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