



## DIRECTOR RE-ELECTION CLARIFICATION

**30 August 2023** – Toys“R”Us ANZ Limited (**ASX:TOY**) (**Toy or Company**) refers to the casual vacancy appointment of Silvio Salom as an independent non-executive director on 11 November 2022.

The Company held an annual general meeting on 7 December 2022 (**AGM**), a notice of which was sent on 7 November 2022, prior to Mr Salom’s appointment. For the purposes of the Company’s constitution and the ASX Listing Rules, Silvio Salom was required to stand for election at that AGM but, due to an administrative oversight, no resolution was put to the AGM for his election.

Notwithstanding this administrative matter, Silvio Salom has continued to act as a director of the Company since his initial appointment on 11 November 2022.

Silvio will stand for election at the Company’s upcoming Extraordinary General Meeting, a notice of meeting of which shall be dispatched in due course.

**-END-**

**This announcement has been authorised by the TOY 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](http://corporate.toysrus.com.au)

For media enquiries please contact:

Toys“R”Us ANZ

Rochelle Burbury, Third Avenue Consulting

+61 408 774 577

[Rochelle@thirdavenue.com.au](mailto:Rochelle@thirdavenue.com.au)

For personal use only

