



EXECUTIVE CHANGES

05 September 2023 – Toys“R”Us ANZ Limited (**ASX:TOY**) (**Toy** or **Company**) announces the resignation of Chief Financial Officer, Mr Wei Si, effective 29 September 2023. Mr Si has been the Chief Financial Officer (**CFO**) of the company since 31 March 2022.

The Board of Directors’ thank Mr Si for his tenacity and professionalism over the past several months noting that he has been instrumental in the negotiating and restructuring of the company to prepare the way for the new Chief Executive Officer (**CEO**).

CEO Penny Cox will take on the role as interim CFO while the current organisational structure is being reviewed in light of the Company’s new strategic direction.

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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

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