



05 OCTOBER 2023

APPOINTMENT OF KELLY HUMPHREYS AS NON-EXECUTIVE DIRECTOR

Toys"R"Us ANZ Limited (ASX:TOY) (Toy or Company) is pleased to announce the appointment of Kelly Humphreys, GAICD, MMGT, FAIM, Dip Fin Serv as Non-Executive Director, effective today.

Kelly is an experienced ASX director, currently serving as Chair of Raiz Invest Limited (ASX:RZI) and Non-Executive Director and Chair of Audit, Risk and Finance Committees on the Boards of The National Stock Exchange (ASX:NSX), Latrobe Health Services and the Victorian Building Authority. She has broad experience across regulatory, health and the financial services sectors.

Ms Humphreys said "It's a privilege to join the TOY Board and I'm excited to be a part of this much-loved consumer brand. I believe my experience in varied roles equips me to make a strong contribution to the business. I look forward to working with the team to continue executing the new strategy."

The Board of Directors look forward to Kelly's contribution as the Company moves into delivering growth as a result of the restructure of the company under the leadership of our new CEO Penny Cox.

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

For further information please contact

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