



18 OCTOBER 2023

EXECUTIVE DIRECTOR – PENNY COX

Toys"R"Us ANZ Limited (ASX:TOY) (Toy or Company) today advises that as a result of the outcome of Resolution 2 of the Extraordinary General Meeting held today, Ms Penny Cox's appointment as an Executive Director of the Company has ceased with immediate effect.

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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