



24 OCTOBER 2023

## CHANGE OF ANNUAL GENERAL MEETING DATE

**Toys"R"Us ANZ Limited (ASX:TOY) (Toy or Company)** today advises that its Annual General Meeting Date has changed and that the meeting will now be held on 21 December 2023 at 11:00 am (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 1 November 2023). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

**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](http://corporate.toysrus.com.au)

**For further information please contact**

**Toys“R”Us ANZ**

**Email: [investor-relations@toysrus.com.au](mailto:investor-relations@toysrus.com.au)**

For personal use only

