



DIRECTOR RESIGNATION

3 January 2024 - Toys“R” Us ANZ Limited (**ASX:TOY**) (**TOY** or **Company**) announces the resignation of Silvio Salom as Director, effective 2 January 2024.

Mr Salom said, *“I have resigned for personal reasons, but have full confidence in the Board's ability to continue guiding the Company towards achieving its strategic goals and, as a strong supporter and significant shareholder, my belief in the Company remains unwavering. I wish the Board, CEO Penny Cox and the Toys“R”Us team every success in the future.”*

The Board of Directors’ thank Silvio for his contribution during his tenure as a director and value his ongoing support as a major shareholder.

This ASX release has been authorised by the Board of Directors.

For further information please contact:

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About Toys“R”Us ANZ Limited

Toys“R”Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a vision 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 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