



28 March 2024

Board and Director Changes

Toys R Us ANZ Limited (ASX:TOY) is pleased to announce changes to its Board with the appointment of Ms Teresa Smith as Non-Executive Director, and the resignation of Mr Kevin Moore, as Non-Executive Director both effective from 01 April 2024.

Teresa is an experienced director, currently serving as Deputy Chair of Yea Hospital and Non-Executive Director and Chair of the People and Governance Committee with Urban Camp Australia.

Prior to her board roles, Teresa gained broad executive experience and achieved repeated success in transforming brands and improving sales growth for many prominent global brands across a range of sectors. Highly skilled in building and enhancing brand equity, expertise in multichannel marketing and adept at developing and executing comprehensive strategies driving brand awareness and fostering deep customer engagement.

Ms Smith said "it's a privilege to be joining the Toys "R" Us board. I believe my experience in retail equips me to help drive brand growth for the iconic brands in our portfolio. I am excited about working with the Chair, fellow directors and the CEO to build and execute a strategic plan that solidifies the future of TOY for generations to come."

The Chair, Kelly Humphreys said "we look forward to Teresa's contribution as we move into delivering growth as a result of clear vision, and the ongoing execution of our strategic transformation plan.

In addition, the Board notes our appreciation of Kevin's contribution and role in leading TOY through a challenging period. His experience across retail and digital marketing has been of great benefit to the organisation and more recently in contributing to the refresh of the Board, Management Team and strategy."

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

For further information please contact: investor-relations@toysrus.com.au

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

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