

**Booktopia Group Limited ACN 612 421 388
("Booktopia")**

**ASX Announcement
16 May 2024**

Resignation of Chief Financial Officer

Booktopia advises that its Chief Financial Officer ("CFO") Fiona Levens has resigned effective 15 May 2024. Ms. Levens will remain with Booktopia during her notice period to support an effective transition.

Booktopia CEO David Nenke acknowledged Ms. Levens' strong leadership during her time with the company and said: "Fiona has made an outstanding contribution to the company over the last eleven years and in particular in her role as CFO over the last couple of years. We wish her well for the future."

The company will commence a process to appoint a new CFO.

This announcement was authorised by the Booktopia Group Board of Directors.

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