



09 OCTOBER 2024

## ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

**Toys"R"Us ANZ Limited (ASX:TOY) (Toy or Company)** today advises that its Annual General Meeting will be held on 12<sup>th</sup> December 2024 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 23<sup>rd</sup> October 2024). 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 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 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 also acquired the assets of RIOT Arts and Craft in 2024. Further information is available at [corporate.toysrus.com.au](https://corporate.toysrus.com.au)

For further information please contact

Toys"R"Us ANZ

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