



31 OCTOBER 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Toys"R"Us ANZ Limited (ASX:TOY) (TOY or Company) is pleased to announce the appointment of Mr Mark Simari as Non-Executive Director, effective from 1 November 2024.

Mark is an experienced director, currently serving as Chair of XPON (ASX: XPN) and IDT Australia Limited (ASX: IDT), Executive Chair of Tali Digital Limited (ASX: TD1) and Executive Chair of CARETEQ Limited (ASX: CTQ). Mark has extensive experience across finance, investment, equity capital markets and M&A.

Mr Simari said "I am delighted to join the Board of "TOY" at this exciting time in the Company's journey. With my background in finance, investment, and M&A, I look forward to joining the current team, contributing to the company's growth strategy and helping to build on its strong foundation."

The Chair, Kelly Humphreys said "we are looking forward to Mark joining the TOY Board. His expertise and background will be invaluable as we continue to execute the transformation strategy and work with the management team building our House of Brands."

This Announcement has been approved for Release by the Board of Directors.

About Toys"R"Us ANZ Limited

Toys"R"Us ANZ Limited (ASX: TOY) is an Australian-based company with a vision of 'A lifetime journey with every child'. The Company trades under 4 leading e-commerce brands: Toys "R" Us, Babies "R" Us, RIOT and Hobby Warehouse. The Company changed its name from Funtastic Limited to Toys"R"Us ANZ Limited on 24 June 2021. Further information is available at corporate.toysrus.com.au.

For further information please contact

Toys"R"Us ANZ

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