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ASX ANNOUNCEMENT

NOTICE OF SECOND MEETING OF CREDITORS

**TOYS”R”US ANZ LIMITED ACN 063 886 199
TOYS R US LICENSEE PTY LTD ACN 632 418 494
MITTONI PTY LIMITED ACN 114 705 038
HOBBY WAREHOUSE PTY LIMITED ACN 148 094 517
(ALL ADMINISTRATORS APPOINTED) (THE COMPANIES)**

We refer to the appointment of Luke Andrews and Duncan Clubb as Joint and Several Administrators of the Companies (ASX:TOY) on 4 June 2025 pursuant to section 436A of the Corporations Act 2001 (Cth) (“the Act”).

The Administrators have issued their report to creditors of the Companies dated 3 July 2025 (“Report”), pursuant to section 75-225 of the Insolvency Practice Rules (Corporations) 2016, ahead of the concurrent second meeting of creditors (“Second Meeting”) to decide the future of the Companies.

All known creditors and employees of the Companies were issued with a copy of the Report. A copy of the Report is available for shareholders upon request at toysrus@bdo.com.au.

In the Report, the Administrators express that, in their opinion, it is in the creditors’ interests for the Companies to execute a Pooled Deed of Company Arrangement.

Details of the Second Meeting are as follows:

Date: Thursday, 10 July 2025

Time: 12:00PM (AEST)

Location: Virtual Meeting

Information on how to register for the meeting is contained in the Report. Meeting attendance is not compulsory for creditors.

Contact Details

For further information, enquiries can be directed as follows:

Media Enquiries	Creditor, Employee and Supplier Enquiries
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This announcement was authorised by the Administrators.