

# city chic collective

## ASX ANNOUNCEMENT

21 September 2020

### City Chic Collective 2020 Annual General Meeting

The 2020 Annual General Meeting of City Chic Collective Limited (“City Chic” or “Company”) will be held at 10.00am AEDT on Friday, 20 November 2020.

This year, City Chic’s AGM will be held online (virtually) instead of at a physical location due to COVID-19 related health and travel considerations. City Chic’s online AGM will provide shareholders with similar opportunities to those available when attending an AGM in person. There will be presentations from the Chairman and CEO, voting on resolutions and an opportunity to ask questions. Shareholders will also be able to cast proxy votes in advance of the meeting.

#### Notice of Meeting

City Chic’s Notice of Meeting will be released online and emailed to shareholders in October 2020 and will include details of how shareholders will be able to participate in the meeting.

The Notice of Meeting will not be mailed to shareholders but will be available to view on the City Chic Investor website at <https://www.citychiccollective.com.au/investors>, via the ASX Announcements platform and via links sent to shareholders who have elected to receive shareholder communications electronically. This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

To sign up for electronic shareholder communications please visit <https://investorcentre.linkmarketservices.com.au/Login/> or contact Link on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

#### Important Dates

Below are important shareholder dates for the remainder of 2020:

Director nominations close	30 September 2020
Notice of Meeting and virtual AGM information available	mid October 2020
Annual General Meeting (virtual)	20 November 2020

#### Ends

The release of this announcement was authorised by the Company Secretary.

#### About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in plus-size women’s apparel, footwear and accessories. It is a collective of customer-led brands including City Chic, Avenue, CCX, Hips & Curves and Fox & Royal. City Chic, including youth oriented CCX, appeals to fashion forward women and its omni-channel model comprises of a network of 94 stores across Australia and New Zealand (ANZ); websites operating in ANZ and the US; marketplace and wholesale partnerships with major US retailers such as Macys and Nordstrom; and a wholesale business with European and UK partners such as ASOS and Zalando. Avenue targets value-conscious women with a long history and significant online customer following in the US. Hips & Curves and Fox & Royal are online intimates brands in the US and ANZ respectively.