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ASX Release

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Resignation of a Director

Mosaic Brands Limited (ASX:MOZ) wishes to advise that after almost 7 years as a non-executive director, Sue Morphet has decided to step down from the Mosaic Board.

Sue joined the Mosaic Board in February 2015 following Alceon Group's acquisition of a controlling stake in what was Noni B Limited. In that time, she has been involved in the acquisitions of Pretty Girl Fashion Group and a number of brands from Specialty Fashion Group, the re-branding to Mosaic Brands and, most recently, the decision to acquire EziBuy Limited.

Chairman of Mosaic Brands, Richard Facioni said "We thank Sue for her significant contribution and guidance over the past number of years and, particularly, through some challenging times recently with bushfires and COVID. We wish her all the best for the future."

Mosaic Brands has commenced a search for a replacement Board member.

The release of this announcement was authorised by Luke Softa, Chief Financial Officer and Company Secretary.

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