

Change of Auditor

Booktopia Group Limited (“**Booktopia**” or the “**Company**”) (ASX: BKG) wishes to announce that following shareholder approval at the Annual General Meeting today, it has received consent from the Australian Securities and Investments Commission (ASIC) to change its auditor and effective from today, Deloitte Touche Tohmatsu (Deloitte) has been appointed as auditor for the Company.

The appointment followed the outcome of an audit tender process undertaken by the Company. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of PricewaterhouseCoopers (PwC) and ASIC’s consent to the resignation.

The Company would like to thank PwC for its services.

Authorised for lodgement by Chris Beare, Chair

ENDS

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About Booktopia

Booktopia Group is the largest Australian-owned online book retailer by market share. It is an Australian home-grown business having sold items to more than five million customers since establishment, with 2.3 million repeat customers. Since FY2012 Booktopia Group has sold more than 32.6 million items to its growing customer base. While approximately 85% of the items the Company sold in FY2020 were books, Booktopia Group also sells eBooks, DVDs, audiobooks, magazines, maps, calendars, puzzles, stationery and cards. The Company sold one item approximately every 4.7 seconds and shipped approximately 6.5 million items in the 12 months to 30th June 2020, averaging 25,000 items per business day. The company listed on the Australian Securities Exchange (ASX) in December 2020 after completing a \$43.1 million capital initial public offering.