

ASX Announcement 4 May 2022

CHANGE OF REGISTERED OFFICE

Booktopia Group Limited (ASX: BKG) (the Company) announces that in accordance with ASX Listing Rule 3.14, effective from today, the Company's Registered Office and Principal Place of Business will change to:

Level 6 1A Homebush Bay Drive Rhodes NSW 2138

The Company's phone number(s) remain unchanged.

Authorised for lodgment by Anna Sandham, Company Secretary.

ENDS

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