

Universal Store

ASX ANNOUNCEMENT

13 May 2022

Universal Store Holdings Limited
ABN 94 628 836 484

Change of Company Secretary

Universal Store Holdings Limited (**ASX:UNI**) (**Company**) advises that Anne Maree Cresswell has ceased as Company Secretary and Clare Therese Craven has been appointed as joint Company Secretary, both with effect from 13 May 2022. Renee Elaine Jones remains as joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, Clare Therese Craven is a person responsible for communication between the Company and ASX.

Authorised by:

The Board of Directors

For further information please contact:

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About UNI

Universal Store is a speciality retailer of youth casual apparel in 73 stores across Australia as well as a fast-growing online channel.

The Company's strategy is to deliver a frequently changing and carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customer. Universal Store seeks to provide a high level of customer service, consistent price proposition and a welcoming and engaging store environment. It offers a diversity of brands and styles in order to cater to the constantly evolving and widely varied tastes and trends observed in the youth apparel market.

The Company is trialling a standalone Perfect Stranger concept with three stores and an online channel.