

ASX Announcement 10 August 2022

BOOKTOPIA (ASX: BKG) FULL-YEAR RESULTS ANNOUNCEMENT DETAILS

Booktopia Group Limited (ASX: BKG) is scheduled to announce its financial results for the 12 months to 30 June 2022, on **Monday, August 29, 2022**.

Following the release of the results, the company will hold a webcast briefing for investors with Acting Chief Executive Officer Geoff Stalley and Chairman Chris Beare.

The details of the briefing are:

- DATE: Monday, 29 August 2022
- TIME: 2:00pm
- REGISTRATION: Participants can register for the conference by navigating to https://s1.c-conf.com/diamondpass/10023384-bo3km2.html. Participants will receive their dial-in number upon registration.

Company representatives will be available for one-on-one investor briefings on the following dates:

- Sydney (Virtual) Tuesday, August 30, 2022
- Sydney (Face-to-face) Wednesday, August 31, 2022
- Melbourne (Face-to-face) Tuesday, September 6, 2022

To book a meeting, please email ziak@booktopia.com.au

For all investor enquiries, please visit https://investors.booktopia.com.au/ or email investors@booktopia.com.au.

Authorised for lodgment by Chris Beare, Chairman on behalf of the Board.

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