

**Booktopia's independent non-executive directors to resign.**

On 18 August 2022 Booktopia Group Ltd (ASX:BKG) (the Company) advised the market of the intention of Tony Nash Enterprises Pty Ltd as trustee for the A L Nash Family Trust, which holds over 5% of the shares in the Company, to call an Extraordinary General Meeting for the purposes of considering changing directors.

Since that time the independent directors of Booktopia have discussed various options with Tony Nash regarding the board composition. The two priorities for these discussions have been having a quality independent board and ensuring a good transition and stability for the Company. As nothing has been able to be resolved, the four independent directors have therefore decided to resign.

Su-Ming Wong will resign effective today, Fiona Pak-Poy, Judy Slatyer and Chris Beare will resign at the AGM on 28 November 2022. Chris Beare will step down as Chair as soon as a new Chair is elected.

In the interim, the remaining directors will work with Tony, management and the Board to assist in a smooth transition.

**Authorised for lodgement by the four independent non-executive Directors**

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