

# city chic collective

29 September 2022

## City Chic Collective 2022 Annual General Meeting – Key Dates

The 2022 Annual General Meeting (“AGM”) of City Chic Collective Limited (“City Chic”) will be held in Sydney at 9.00am AEDT on Friday, 25 November 2022.

The notice of meeting will contain further details and will be released on or around 20 October 2022.

Set out below are important shareholder dates for the remainder of 2022:

Director nominations close	7 October 2022
Notice of Meeting and AGM information available	Around 20 October 2022
Annual General Meeting	25 November 2022

### Ends

The release of this announcement was authorised by the Company Secretary.

## About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in plus-size women’s apparel, footwear and accessories. It is a collective of customer-led brands including City Chic, Avenue, Evans, CCX, Hips & Curves, Fox & Royal and Navabi. City Chic and CCX are better dressing for plus women and its omni-channel model comprises; of a network of 90 stores across Australia and New Zealand (ANZ) and websites operating in ANZ, the US, the UK and Europe. Navabi (Germany-based), Avenue (US-based) and Evans (UK-based) target a broad customer base across the conservative segment, both with a long history and significant online customer following. Hips & Curves and Fox & Royal are online intimate brands. City Chic Collective acquired European-based online marketplace Navabi in the current year and also sells its collective of brands through third-party marketplace and wholesale partners in Australia, New Zealand, US, Canada, UK, Europe and the Middle East.