

city chic collective

ASX ANNOUNCEMENT

21 July 2023

Change of Company Secretary

City Chic Collective Limited (“CCX”) advises that Marta Kielich will resign as Company Secretary and General Counsel of CCX effective today. The Board acknowledge the contribution that Ms Kielich has provided in her role and wish her the best for her future.

The Board has appointed Ms Jacquie Shanahan, who has extensive experience across company secretariat, legal and governance roles, as Company Secretary and General Counsel with effect from today. Ms Shanahan will be responsible for communications with the ASX in accordance with ASX Listing Rule 12.6.

The Board has also appointed Mr Peter McClelland as a Company Secretary. Peter also continues as Chief Financial Officer.

The release of this announcement was authorised by the Board.

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 87 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.

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