

Universal Store

ASX ANNOUNCEMENT

30 August 2024

Resignation of Company Secretary

Universal Store Holdings Limited (**ASX:UNI**) (**Company**) advises that Renee Jones has resigned as Company Secretary with effect from 30 August 2024. Clare Craven remains as Company Secretary.

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

Authorised for release by:

The Board of Directors of Universal Store Holdings Limited

For more information, please contact: investorrelations@universalstore.com.au

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store and CTC (trading the THRILLS and Worship brands). The Group is currently rolling out the Perfect Stranger brand as a standalone retail concept. The Company currently operates 102 physical stores across Australia in addition to online channels. The Company's strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to target 16-35 year-old fashion focused customers.