



ASX ANNOUNCEMENT

Resignation of Non-Executive Director

Melbourne, Australia, 28 February 2019 – Candy Club Holdings Limited (ASX: CLB, “Candy Club” or “the Company”) a leading premium confectionery business, provides the following update:

James Baillieu, who was appointed to the Candy Club board of directors in conjunction with the Company’s recent public listing on the ASX, has resigned from the board. It is noted that his resignation was for personal reasons only and wholly unrelated to any Candy Club business.

The Company has no immediate plans to add a replacement director at this time, given the strong make up of its existing board.

The Company wishes to thank James for his efforts and assisting with the listing process.

For more information please contact:

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About Candy Club:

Candy Club is a leading specialty market confectionery company which operates a wholesale (B2B) business and a direct-to-consumer subscription business. Founded in 2015 by serial entrepreneur Keith Cohn, the Company is executing on an omni-channel strategy with a vision to become the world’s leading specialty market confectionery company. The Company is headquartered in Los Angeles, CA.