



1 July 2020

Dear Shareholder,

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING**

Candy Club Holdings Limited (Company) confirms its annual general meeting of shareholders is scheduled to be held at Seasons Botanic Gardens Melbourne, 348 St Kilda Road Melbourne VIC 3004 on Friday, 31 July 2020 at 10.00am (AEST) (**Meeting**).

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the following link:

<https://web.automic.com.au/er/public/api/documents/CLB?fileName=CLBNOMFinal.pdf>

Due to the current Victorian Government COVID-19 non-essential gathering limits and social distancing requirements, the Company encourages shareholders to vote on resolutions via proxy form and join the Meeting via web conference facility rather than attending the Meeting in person as physical attendance at the Meeting may be restricted to comply with the current Government COVID-19 requirements. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form, proxy forms must be received by the Company's share registry, Automic, by 10:00am AEST on 29 July 2020.

A conference facility will be set up to allow shareholders to join the meeting via phone or web conference. To join the meeting via conference facility please register to attend by 10:00 am AEST on 28 July 2020 by contacting the Company Secretary Justyn Stedwell by email to [justyn@stedwell.com.au](mailto:justyn@stedwell.com.au) or by calling (03) 8395 5446.

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: CLB).

This announcement is authorised for market release by Candy Club Holdings Limited's Company Secretary.

Sincerely,

**Justyn Stedwell**  
Company Secretary