



ASX ANNOUNCEMENT

3 February 2022

Resignation of Joint Company Secretary and Change of Registered Office

Candy Club Holdings Limited (**ASX:CLB, “the Company”**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Justyn Stedwell will step down as Joint Company Secretary, effective immediately. The Board wishes to thank Mr Stedwell for his contributions to the Company.

Ms Nova Taylor remains Company Secretary of the Company.

For the purpose of ASX Listing Rule 12.6, Ms Nova Taylor will be the person responsible for communications between the Company and ASX.

Further, for the purposes of ASX Listing Rule 3.14, the Company has changed its registered office and principal administrative office as follows:

Address: Level 5, 126 Phillip Street, Sydney NSW 2000.

This announcement has been approved for release by the Company’s Board of Directors.

For more information, please contact:

Nova Taylor
Company Secretary
(03) 8678 4091