

Completion of Consolidation

31 May 2024 – **Toys'R'Us ANZ Limited (ASX:TOY) (Company)** announces that following shareholder approval at the Extraordinary General Meeting on 17 May 2024, the consolidation of the issued capital of the Company on the basis of one (1) security for every ten (10) securities held is now complete.

The post consolidation securities on issue are as follows:

Fully Paid Ordinary Shares (TOY)	113,630,416
Options (TOYAF)	169,196
Options (TOYAH)	169,672
Options (TOYAI)	172,618
Share Appreciation Rights	1,467,546
Service Rights	1,686,364
Warrants	1

Where the consolidation resulted in a fraction of a security being held, the Company rounded that fraction up to the nearest whole security (as the case may be).

New holding statements have been dispatched to security holders on a post consolidation basis.

This announcement has been authorised for release by the Company Secretary.

For more information please contact:

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About Toys"R"Us ANZ Limited

Toys"R"Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of toys and hobbies. In addition to distributing leading products throughout Australia for key partners via its trading business Funtastic, the company recently acquired 100% of the Hobby Warehouse Group in November 2020, including Australian e-commerce websites Toys"R"Us, Babies"R"Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd. The Company changed its name from Funtastic Limited to Toys"R"Us ANZ Limited on the 24 June 2021. Further information is available at corporate.toysrus.com.au

For enquiries please contact: investor-relations@toysrus.com.au