



The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

19 August 2024

By electronic lodgment

CHANGE OF FINANCIAL YEAR

Candy Club Holdings Limited (ASX:CLB) (**CLB** or the **Company**) advises that the Board has resolved to change its financial year from 1 January – 31 December to 1 July – 30 June in accordance with section 323D(2A) of the *Corporations Act 2001 (Cth)*.

The change brings the Company's financial year into alignment with the financial year of Scalare Partners Pty Ltd, a company which CLB is seeking to acquire.

The Company confirms that:

- CLB's most recent financial year ended 31 December 2023;
- CLB had a six-month transitional financial year beginning 1 January 2024 and ending on 30 June 2024;
- On 10 July 2024, CLB lodged its half year report for the period ending 30 June 2024;
- Thereafter the Company will revert to a 12-month financial year, first ending 30 June 2025.

As a result of the change of financial year, the Company proposes to hold a second Annual General Meeting before the end of the November 2024.

This announcement has been approved for release by the Board of Candy Club Holdings.