

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

2023 ANNUAL GENERAL MEETING

Melbourne, Victoria: 28 September 2023 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that its Annual General Meeting (**AGM**) will be held on Thursday 16 November 2023 at 2.30 pm (AEDT).

The AGM will be held as a virtual meeting. Information on how to join the virtual meeting will be included in the Notice of Meeting which will be released on the ASX company announcements platform and provided to Shareholders in October 2023.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of CTT is 2.30 pm (AEDT) on 5 October 2023.

This document has been authorised for release by the Directors of Cettire Limited.

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About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com.