



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

20 February 2024

By electronic lodgement

BOARD CHANGES

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) advises that Mr James Walker and Mr Greg Starr have been appointed as Directors of the Company.

Mr Walker specialises in commercialising technology and has extensive experience across a wide range of international high growth businesses. He has completed multiple M&A transactions, ASX IPO listings, follow-on share placements and other capital raisings for private companies as well as ASX and London (AIM) listed companies. He is currently a Non-Executive Director of BluGlass Limited (ASX:BLG) and Non-Executive Chair of Native Mineral Resources Limited (ASX:NMR).

Mr Starr, a CPA, is an experienced chairman, independent director, managing director, finance director and company secretary with over 30 years' experience with public companies in various roles. He is currently a Non-Executive Director of Diatreme Resources Limited (ASX:DRG) and has held numerous roles in publicly listed companies over the last 30 years including roles as Chief Executive Officer of Pulse Markets Pty Ltd, Executive Director and Company Secretary of Investor Centre Limited (ASX:ICU) and is currently a director of AHP Group Limited and Admiralty Resources NL.

Mr Don Dickie and Mr Les Gray have both resigned as directors of the Company.

Mr Starr has resigned, and Ms Catriona Glover has been appointed, as Company Secretary.

The Board wishes to thank the retiring directors for their efforts in guiding the Company to a point where new opportunities can be explored by the new Board.

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

Company Secretary