



The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
26 June 2023

By electronic lodgement

#### **ISSUE OF SHARES TO ANNERLEY PROPERTY HOLDINGS PTY LTD**

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) refers to the Notice of Meeting for a General Meeting held on 25 May 2023 and the various approvals granted at that meeting.

The share consolidation which was approved at that meeting has now been fully completed and in accordance with Resolutions 2 and 3, the Company has now issued 84,688,918 fully paid ordinary shares to Annerley Property Holdings Pty Ltd at \$0.00236258407 per share.

The shares have been issued under Exception 8 of ASX Listing Rule 7.1 and the Company has not utilised its existing placement capacity available under the Listing Rules.

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

Company Secretary