



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

By electronic lodgement

BOARD CHANGES

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) refers to the announcement lodged with ASX on 25 May 2023 setting out the results of the resolutions put to the general meeting of shareholders. CLB wishes to advise that due to personal circumstances, Mr Jim Wilson will not be taking up his appointment as a Director of the Company. The board is pleased to advise that Mr Lester (Les) Gray has agreed to be appointed as a Director of the Company with immediate effect.

Les has over 42 years of experience in the real estate industry dealing with property in Toowoomba, Greater Brisbane and across wider Southeast Queensland.

Mr Steve Nicols, Mr Gregory Starr and Mr Richard Brien have all resigned as directors of the Company with effect from the close of the general meeting held 25 May 2023.

Mr Starr has agreed to continue on as Company Secretary.

The Board wishes to thank the retiring directors for their efforts in guiding the Company out of administration and 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