

7 February 2023

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

COMPANY UPDATE

Highlights

- End of Administration
- Resignation and Appointment of Directors and Company Secretary
- Change in Registered Office and Principal Place of business

Candy Club Holdings Limited (ASX:CLB) (**CLB** or **Company**) advises:

End of Administration

Following a meeting of creditors, creditors resolved to release the company from administration. Mathew Jess has retired.

Resignation and Appointment of Directors and Company Secretary

Following the end of administration of the company the following changes to the board were made:

Resignations

Keith Cohn - Director
Chi Kan Tang - Director
James Baillieu - Director
Andrew Clark- Director
Nova Taylor – Company Secretary

Appointments

Steve Nicols – Chairman
Steve holds a B.Com, and is a member of CAANZ. Steve has had 34 years of experience in accounting practices. In the last 10 years, he has helped to reconstruct many listed and suspended ASX public companies.

Richard Brien – Director
Richard has over 40 years experience in the insolvency area as an Official Liquidator and Registered Trustee dealing with a vast array of administrations both corporate and personal as well as providing advice and management assistance to small businesses.

Gregory Starr – Director and Company Secretary
Greg, a CPA, is an experienced chairman, independent director, managing director, finance director and company secretary with over 30 years managing public companies.

His public company directorships in the past 3 years are:

Diatreme Resources Limited – Independent Director

Smart Auto Limited – Director

AHP Group Limited – Managing Director

BIR Financial Limited – Director (resigned)

VGI Health Technology Limited - Director (resigned)

Change in Registered Office and Principal Place of Business

The Company's new contact details are:

Registered Office and Principal Place of business: Level 2 350 Kent Street, SYDNEY NSW 2000

Telephone: +61 2 9299 2289

For on behalf of the board



Greg Starr

Director