



24 July 2020

Change of AGM Venue

Candy Club Holdings Limited (ASX: CLB) ("**Company**") advises that its Annual General Meeting to be held at 10am AEST on 31 July 2020 (AGM) will now be held at Suite 103, Level 1, 2 Queen Street, Melbourne VIC 3000.

All other details set out in the Notice of AGM, Proxy form for AGM and AGM Letter to Shareholders lodged with ASX on 1 July 2020 remain unchanged.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Candy Club Holdings Limited

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