

# city chic collective

22 November 2019

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000  
ASX:CCX

By: e-lodgement

## **COMPANY ANNOUNCEMENT** **For immediate release**

### **Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

City Chic Collective Limited (ASX: CCX) (the **Company**) has today issued 7,533,448 new fully paid ordinary shares in the Company (**New Shares**) under the 2019 Employee Share Plan approved by Shareholders at the Company's 2019 Annual General Meeting.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1 the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2 this notice is being given under section 708A(5)(e) of the Corporations Act;
- 3 as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act; and
- 4 as at the date of this notice, there is no information that is 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

For and on behalf of the board



**Mark Ohlsson**  
**Company Secretary**