

city chic collective

06 July 2020

Change of Company Secretary

City Chic Collective Limited ("City Chic") today announces that Company Secretary Mark Ohlsson has resigned and will be replaced by Marta Kielich, effective 7 July 2020.

Ms Kielich, who joins City Chic as General Counsel and Company Secretary, has held company secretarial and senior legal positions for several ASX-listed companies. Ms Kielich also has broad international experience across various sectors.

The Board thanks Mr Ohlsson for his contribution as Company Secretary.

The release of this announcement was authorised by the Board.

About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in plus-size women's apparel, footwear and accessories. It is a collective of customer-led brands including City Chic, Avenue and Hips & Curves. City Chic, including youth oriented CCX, appeals to fashion forward women and its omni-channel model comprises of a network of 92 stores across Australia and New Zealand; multiple websites operating in Australasia and the US; marketplace and wholesale partnerships with major US retailers such as Macys and Nordstrom; and a wholesale business with European and UK partners such as ASOS and Zalando. Avenue targets value-conscious women and Hips & Curves is an intimates brand; both are online only with a significant customer following throughout the US.

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