



22 July 2021

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Timing of FY21 results release and 2021 AGM

Baby Bunting Group Limited (**Baby Bunting**) will release its results for the financial year ended 27 June 2021 on Friday, 13 August 2021.

Following the release, a presentation and a discussion will be hosted by Matt Spencer (CEO & Managing Director) and Darin Hoekman (CFO) at **9.15am (AEST) on Friday, 13 August 2021**.

You may access the call by registering via:

<http://apac.directeventreg.com/registration/event/2738439>

Upon registering you will be provided with dial in numbers and a passcode. Participants may register in advance of the time for the call.

2021 Annual General Meeting

For the purpose of Listing Rule 3.13.1, Baby Bunting's 2021 Annual General Meeting will be held on 5 October 2021 and the closing date for receipt of director nominations is 3 August 2021. The Notice of Annual General Meeting will be made available in early September 2021.

This document has been authorised for release to ASX by the Company Secretary.

For further information, please contact:

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