



## Announcement Summary

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**Name of entity**

CITY CHIC COLLECTIVE LIMITED

**Announcement type**

Update announcement

**Type of update**

Notification of change in details of buy-back

**Date of this announcement**

12/1/2022

**Reason for update**

Updated confirmation of date of buyback and price of buyback

**ASX Security code and description of the class of +securities the subject of the buy-back**

CCXAJ : ORDINARY FULLY PAID EMPLOYEE

**The type of buy-back is:**

Employee share scheme buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CITY CHIC COLLECTIVE LIMITED

We (the entity named above) provide the following information about our buy-back.

**1.2 Registration number type**

ABN

**Registration number**

43057569169

**1.3 ASX issuer code**

CCX

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Type of update**

Notification of change in details of buy-back

**1.4b Reason for update**

Updated confirmation of date of buyback and price of buyback

**1.4c Date of initial notification of buy-back**

13/12/2021

**1.4d Date of previous announcement to this update**

13/12/2021

**1.5 Date of this announcement**

12/1/2022

**1.6 ASX Security code and description of the class of +securities the subject of the buy-back**

CCXAJ : ORDINARY FULLY PAID EMPLOYEE



Part 2 - Type of buy-back

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**2.1 The type of buy-back is:**

- Employee share scheme buy-back



Part 3 - Buy-back details

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Part 3A - Details of +securities, price and reason

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**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

8,675,488

**3A.2 Total number of +securities proposed to be bought back**

1,234,991

**3A.9 Are the +securities being bought back for a cash consideration?**

Yes

**3A.9a Is the price to be paid for +securities bought back known?**

Yes

**3A.9a.1 In what currency will the buy-back consideration be paid?      3A.9a.2 Buy-back price per +security**

AUD - Australian Dollar

2.68000000

Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

No

**3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?**

No



Part 3C - Key dates

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**Employee Share Scheme, Selective and Other Buy-Backs**

**3C.1 Anticipated date buy-back will occur**

12/1/2022

Part 3D - Other Information

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**3D.1 Any other information the entity wishes to notify to ASX about the buy-back**

Shareholder approval for the buy-back was received at the Company's 2019 AGM.

Pursuant to the terms of the loan funded share plan, the participant has forfeited their shares and they will be bought back at the initial issue price and the associated loan repaid. The participant is not entitled to any proceeds from the buy back.

The shares will then be cancelled. The buyback and cancellation will occur on 12 Jan 2022.