

ASX Announcement  
2 September 2022

**Date of 2022 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1 and its Constitution, Booktopia Group Limited (ASX: BKG) (Company) wishes to advise that it will hold its 2022 Annual General Meeting on Wednesday 16 November 2022 at 10:00am (Sydney time) in Sydney.

Notice is also provided that the closing date for receipt of nominations of persons wishing to be considered for election as a director at the AGM must be received at the Company's registered office by 5:00pm on Monday 12 September 2022.

The Notice of Meeting will be distributed to shareholders in due course and will be made available on the ASX Company Announcements Platform and Booktopia's website at <https://investors.booktopia.com.au/investor-centre/?page=asx-announcements>

**Authorised for lodgement by Anna Sandham, Company Secretary on behalf of the Board**

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