

ASX Announcement  
12 September 2022

**Change of Date of 2022 Annual General Meeting**

Booktopia Group Limited (ASX: BKG) (Company) advises of a change in the date of its Annual General Meeting (AGM).

The 2022 AGM will be held on Monday 28 November 2022 (rather than on Wednesday 16 November 2022) at 2.00pm (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 Thursday 22 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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