

ASX Announcement  
30 September 2022

**Notice from shareholder withdrawing requisitioned Extraordinary General Meeting**

Further to the ASX announcement on 18 August 2022, Booktopia Group Ltd (ASX:BKG) (the Company) wishes to advise that Tony Nash Enterprises Pty Limited has withdrawn the notices previously given under 203D(2) and 249F of the Corporations Act 2001 (Cth) to convene an Extraordinary General Meeting following the announcement on 20 September 2022 of the resignation of the current independent non-executive Directors.

Booktopia also wishes to advise that Michelle Gardiner and her team from the search firm, Derwent has been appointed to undertake a search for a new Chair and an additional non-executive Director. The Company will make further announcements in due course about the appointment(s) of any new Directors.

The remaining Directors are working constructively with management and the Board to assist in a smooth transition. In that regard Steven Taurig has joined the Audit & Risk Committee and Tony Nash has joined the Remuneration & Nomination Committee.

**Authorised for lodgement by Chris Beare, Chairman on behalf of the Board**

ENDS

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