

**Booktopia Group Limited ACN 612 421 388
("Company")**

**ASX Announcement
13 June 2023**

Change of Company Secretary

Booktopia (ASX:BKG) advises that Alistair Clarkson has been appointed Company Secretary of the Company effective 13 June 2023 and that Anna Sandham and Steven Traurig have resigned as Company Secretaries effective 13 June 2023.

Alistair Clarkson will now be the person nominated under Listing Rule 12.6 for communications with the ASX in relation to Listing Rule Matters.

Authorised for lodgment by Peter George on behalf of the Board