



21 September 2023

Board Renewal

Redbubble Limited (ASX:RBL) announces that non-executive Director Jennifer (Jenny) Macdonald has advised of her intention to resign from the Board after the Group's upcoming AGM on 24 October 2023. There is an intention that another long-standing Director will also step-down during FY24, as part of an orderly Board renewal process.

Ms Macdonald has been on the Board of Redbubble Limited since February 2018, and became Chair of its Audit, Risk and Compliance Committee in October 2019.

The Board will conduct a formal search process to identify a suitable candidate to replace Ms Macdonald. In particular, the Board will be seeking an individual with a strong audit or financial background, who has held either a senior position at a large accounting firm or an ASX-listed company, or both, and has relevant industry experience. Maintaining the Board's gender diversity is also a focus.

Jenny Macdonald said, "It has been a pleasure to serve on the Redbubble Limited Board for the past five years. After reviewing my workload in light of new commitments, I have made the difficult decision to step down. I remain confident in the long-term potential of the Group and will continue to offer my support from the sidelines."

Anne Ward, Chair of Redbubble Limited, said, "On behalf of the Board, I would like to thank Jenny for her service, particularly as Chair of the Audit and Risk Committee. Over the past five years, the Group, and its operating environment, have evolved significantly and Jenny has played an important role in helping us navigate this challenging period.

"The Board has started a formal process to identify suitable candidates to replace Jenny, and to accommodate further changes to the Board, through an orderly process of renewal, without disrupting the recent progress that has been made to return the Group to profitability. We are looking for directors with the necessary financial acumen, as well as experience in online marketplaces and discretionary retail."

This announcement was authorised for lodgement by the Redbubble Limited Board.

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About Redbubble Group

Founded in 2006, the Redbubble Group incorporates Redbubble Limited and its subsidiaries, including TP Apparel LLC (TeePublic). The Redbubble Group owns and operates the leading global online marketplaces, Redbubble.com and TeePublic.com. The Redbubble Group's community of passionate creatives sell uncommon designs on high-quality, everyday products such as apparel, stationery, housewares, bags, wall art and so on. Through the Redbubble and TeePublic marketplaces, independent artists are able to profit from their creativity and reach a new universe of adoring fans. For the artists' customers, it's the ultimate in self-expression. A simple but meaningful way to show the world who they are and what they care about.