

21 May 2025

Debra Singh appointed as Non-Executive Director

Baby Bunting Group Limited (Baby Bunting or the Group) is pleased to announce the appointment of Debra Singh as an independent non-executive director with effect from 21 May 2025. She will also Chair the Remuneration Committee.

Debra Singh brings over 30 years of executive leadership in the retail sector, including in operations, business transformation and supply chain. She was previously CEO of Fantastic Furniture and Group CEO of Household Goods at Greenlit Brands after holding several senior positions at Woolworths. She has also served on the boards and various committees of several ASX-listed companies as a non-executive director. She is currently Chair of G8 Education Limited and a non-executive director of Shaver Shop Group Limited.

Baby Bunting's Chair, Stephen Roche said, "Debra's appointment strengthens our Board's strategic oversight during a pivotal growth phase and is the outcome of a careful search process as part of our ongoing Board renewal program. Her deep experience in retail operations, change management and human resources will be highly complementary to the existing skillset on the Board, and we look forward to her contribution to Baby Bunting's future success."

Debra Singh said, "I am delighted to join the Baby Bunting Board as it implements its new strategy at pace. I have been very impressed with the quality of the underlying business, strategy and capability of the management team. Having recently visited the refurbished Maribyrnong store there's a lot to look forward to as the Group rolls-out the new 'Store of the Future' across the network along with other new formats."

The release of this announcement was authorised by the Board.

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