



The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

8 July 2024

By electronic lodgement

AMENDMENT TO AGM NOTICE OF MEETING

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) refers to the Notice of Meeting for the 2024 Annual General Meeting to be held on 17 July 2024, which was lodged with the ASX on 14 June 2024.

The Board wishes to advise shareholders of a new email address for the purposes of:

- registering in advance to attend the Annual General Meeting which is to be held via a Zoom facility (**Meeting**); and
- submitting questions prior to the Meeting.

The new email address is:

Catriona.glover@tearum.com.au

Shareholders who intend to attend the Meeting are required to register their intention to do so by 11:00am (AEST) on Monday, 15 July 2024 by sending an email with their full name and registered address to:

Catriona.glover@tearum.com.au

Once a shareholder's details have been verified, they will receive an email containing a link to enable them to participate in the Meeting.

This announcement has been approved for release by the Board of Directors.

A handwritten signature in black ink, appearing to read "C Glover".

Catriona Glover
Company Secretary

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