

city chic collective

ASX ANNOUNCEMENT

13 October 2021

City Chic Collective 2021 Annual General Meeting

Please find attached the following documents in connection with the 2021 Annual General Meeting for City Chic Collective Limited:

1. Notice of Meeting
2. Sample Proxy Form
3. Letter to Shareholders
4. Online Virtual Meeting Guide

Ends

The release of this announcement was authorised by the Company Secretary.