

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

2021 ANNUAL GENERAL MEETING

Melbourne, Victoria: 29 September 2021 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that its First Annual General Meeting (**AGM**) will be held on Thursday 18 November 2021 at 2 pm (AEDT).

The AGM will be held as a virtual meeting with further details to be included in the Notice of Meeting which will be released on the ASX company announcements platform and provided to Shareholders in October 2021.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of CTT is 2 pm (AEDT) on 7 October 2021.

This document has been authorised for release by the Directors of Cettire Limited.

—ENDS

For further information, please contact:

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About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of approximately 1,700 luxury brands and approximately 200,000 products of clothing, shoes, bags, and accessories. Visit: www.cettire.com.